

UPD

35N- NY-288010-1115

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SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 2008	

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT ✓
BY
DATE 4/13/06

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 04/11/2006

To: Counterterrorism

Attn:

b7E

A/UC

SSA

OS

SSA

Attn:

Africa Unit

SSA

Europe Unit

SSA

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Attn:

Attn:

Attn:

LEGAT

ALAT

Attn:

LEGAT

Attn:

ALAT

Attn:

SSA

Deputy Chief

D.I

Lt

Attn:

Madrid
Brussels
CairoRome
Milan
New York

b7E

From: New York

b7E

Contact: Det.

Approved By:

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Drafted By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-01-2011

(U)

Case ID #:

(S)

315N-NY-288010

(Pending)

(S)

ASAC

(Pending)-20

(U)

Title:

(S)

OPERATION MADBOMB;
IT-AL QAEDA

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Synopsis: (U) To request [] authority to release the below

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(U)

(S)

Derived From: G-3

Declassify On: X1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/11/2006

(U) Details: ~~(S)~~ It is requested that [] coordinate with [] to obtain [] approval for the release of the below []
[]

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-----BEGIN []-----

(U) ~~(S)~~//Rel U.S. [] The following is to be used as intelligence and lead purposes only and is not to be used in any court proceedings with out the prior authorization of the FBI.

(U) ~~(S)~~//Rel U.S. [] As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows:

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[] DPOB [] born []
[] DPOB []
[], of [] Madrid, Spain. All three were treated and released. During the investigation, []
[] also known as [] was identified as a [] the 3/11 Madrid Bombings.

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(U) ~~(S)~~//Rel U.S. [] On Tuesday, June 8, 2004, []
[]

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(U) ~~(S)~~//Rel U.S. []
[]

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/11/2006

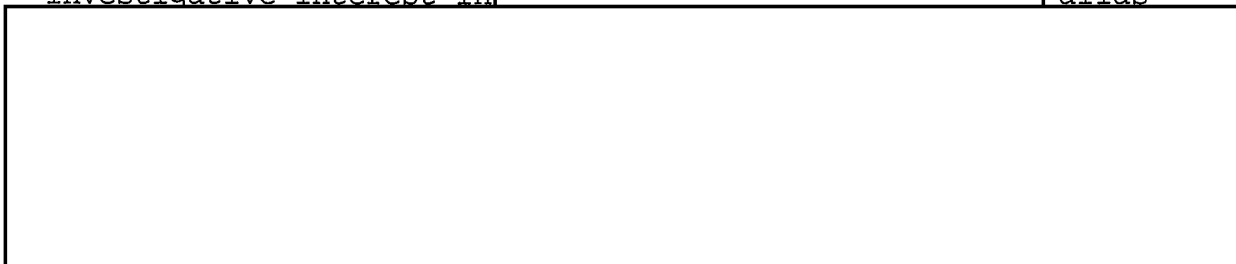


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(U) ~~(S)~~// Rel to U.S. [redacted] The New York office has found international numbers which are connected to the March 11, 2004 bombings in Madrid, Spain and have also been in contact with New York based numbers. Therefore, New York has an investigative interest in the Madrid bombings and any subjects that may be associated with the attacks.

(U) ~~(S)~~// Rel to U.S. [redacted] The New York office has an investigative interest in [redacted] alias

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(U) ~~(S)~~// Rel to U.S. [redacted] New York office requests information regarding the custody status of [redacted] [redacted] including recent developments pursuant to any judicial actions that may have been taken against him by the [redacted] authorities.

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~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/11/2006

Accomplishment Information:

Number: 1

Type: SUSPECTED TERRORIST DESIGNATED

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/11/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [] b7E

(U) ~~(S)~~ Coordinate with [] to obtain [] authority for
the release of the aforementioned []

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Set Lead 2: (Action)

New York

AT [] b7E

(U) ~~(S)~~ Please consider for possible [] dissemination.
Please coordinate results w []

Set Lead 3: (Information Only) ,

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and clear

~~SECRET~~

UPLOADED
WITH/TEXT J
WITH/OUT TEXT _____
BY CS
DATE 4/25/06

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315N-NY-288010

SEARCHED	INDEXED
SERIALIZED <u>CA</u>	FILED <u>CA</u>
APR 21 2006	
FBI NEW YORK	
[Redacted]	<u>RR</u>

1117

MARISTRIE RECAP-wpc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/17/2006

To: Counterterrorism

Attn:

SSA
IOS

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SSA
IA

[Redacted]

Attn: Europe

Madrid

Attn: LEGAT [Redacted]

New York

b7E

Attn: Squad [Redacted]

SSA
Sgt.b6
b7CALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: Squad [Redacted]

DATE: 11-01-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-01-2036

From: New York

b7E

[Redacted] JTTF

Contact: SA [Redacted]

DET. [Redacted]

Approved By: [Redacted]

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(U)

Drafted By: [Redacted]:rtls

Case ID #: (S) 315N-NY-288010 (Pending) -1117

(S)

[Redacted]

-ASAC [Redacted]

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(U)

Title: (S) OPERATION MADBOM

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b7CIT-UBL/AL-QAEDA
OO:NY**Synopsis:** (U) To summarize recent operational travel trip to Madrid, Spain from February 26, 2006 to March 2, 2006.

(U)

Details: (S) As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

(the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows:

[redacted] DPOB [redacted] of [redacted]
[redacted] DPOB [redacted]
[redacted] and [redacted] DPOB [redacted]
[redacted] Madrid, Spain. All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified as a [redacted] the 3/11 Madrid Bombings.

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BACKGROUND

(U/LES) On or about September of 2005, FBI NYO received a Compact-Disc (CD) [redacted] which contained phone numbers assumed to have been collected as evidence in the aftermath of the train explosions. FBI NYO compiled the data and assembled a report detailing the information in which the United States Government has, if any, on the phone numbers provided [redacted]. These phone numbers were viewed from a criminal and counter-terrorism perspective, and were further reported on, if a phone number was a positive hit with an on-going or previously closed United States Government/FBI investigation.

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(U) ~~(S)~~ The writer, SA [redacted] and DET. [redacted] intended to [redacted] on the information contained in the Letterhead Memorandum (LHM). Additionally, the writer, SA [redacted] and DET. [redacted] intended to [redacted] as to where the evidence was collected, additional evidence that we might be able to review and provide feedback on.

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MEETINGS

(U) ~~(S)~~ On February 27, 2006, the delegation met with the [redacted]

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(U) ~~(S)~~ Topics which were discussed during the first meeting were as follows:

(U) ~~(S)~~ [redacted]
[redacted]

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(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

[REDACTED]

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(U) ~~(S)~~ [REDACTED]
[REDACTED] which were found at locations of suspects of the Madrid Train Bombings and were sent to the FBI in September of 2005. These maps are of three (3) United States cities: Pittsburgh, Pa., Los Angeles, Ca., San Francisco, Ca. and one (1) London, England.

(U) • ~~(S)~~ Pittsburgh, Pa. map contained markings on at the

[REDACTED]

(U) • ~~(S)~~ Los Angeles, Ca. and San Francisco maps were found together and contained unknown markings, at unspecified locations.

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(U) • ~~(S)~~ London, England map contained markings utilizing postal codes. [REDACTED]

(U) ~~(S)~~ From these maps, [REDACTED] would like to address some information:

(U) • ~~(S)~~ The significance of the numbers/characters on the Pittsburgh, Pa. and London, England Maps.

(U) • ~~(S)~~ The overall significance of the maps and their representation.

(U) • ~~(S)~~ [REDACTED]

[REDACTED]

b7D

(S) ~~(S)~~ [REDACTED] also inquired to an individual by the name of [REDACTED] possibly linked [REDACTED]

(S) [REDACTED] It is asked of the FBI-NYO to

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~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

(S)

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(U)

~~(S)~~

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(U)

~~(S)~~

[redacted] inquired as to any information the FBI has on [redacted] and his possible activities prior to September 11, 2001. [redacted] advised that they have identified an unidentified telephone number [redacted]. It is asked of the FBI-NYO to provide any information related to the above individual and/or phone number.

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(U)

~~(S)~~

[redacted] inquired as to whether we could provide them with any known individuals that have been traveling to or from Spain to participate in acts of Jihad.

(U)

~~(S)~~

On February 27, 2006, the delegation met with [redacted]. The main focus on this meeting was to present a case study by SA [redacted] FBI Cleveland Division in regards to the phone numbers provided [redacted] specifically involving the Cleveland Division, as well as detail preliminary investigations regarding the remaining phone numbers originally provided to our agency [redacted].

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(U)

~~(S)~~

Topics which were discussed during the second meeting were as follows:

(U)

~~(S)~~

Phone numbers provided by [redacted] that were associated within the Cleveland Division jurisdiction, were demonstrated through a PowerPoint presentation. This presentation illustrated a connection between [redacted] and some individuals residing in Morocco, and Spain. The connection between the subject of the Cleveland investigation and the individuals in Spain and Morocco is through a group known as [redacted]. [redacted] no further information (NFI) known about this group at this time.

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~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

(U) ~~(S)~~ [redacted]
was impressed with the investigative efforts produced by the
Cleveland Division with the phone numbers [redacted]
[redacted]
provided our agency with some additional phone numbers that might
be useful in our investigative efforts. Those phone numbers are
as follows: [redacted]
[redacted]

(U) ~~(S)~~ Phone number [redacted] is an unknown Moroccan
phone number found in evidence collected NFI.

(U) ~~(S)~~ Phone number [redacted] was in contact with
[redacted] several times back and forth on 02/29/2004, and
03/14/2004.

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(U) ~~(S)~~ Phone number [redacted] is thought to have belonged
to [redacted] LNU.

(U) ~~(S)~~ Phone number [redacted] is a Spanish cellular phone
number utilized by the [redacted]
[redacted] This cellular phone was found in an
apartment by [redacted]

(U) ~~(S)~~ The e-mail addresses provided by [redacted] to
the FBI have been reviewed. The findings will be detailed in an
LHM and provided to the [redacted]

(U) ~~(S)~~ On March 1, 2006, the delegation met with a host
of [redacted] investigators, most
notably [redacted]
section focused on Morocco and the Maghreb region as well as the
March 11, 2004, Madrid bombing investigation. The [redacted]
investigators were brought together to listen to and discuss the
case study put together by SA [redacted] FBI Cleveland
Division in regards to the phone numbers provided by [redacted]
[redacted] specifically involving the Cleveland Division, as
well as detail preliminary investigations regarding the remaining
phone numbers originally provided to our agency from [redacted]

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(U) ~~(S)~~ Topics which were discussed during the third
meeting were as follows:

(U) ~~(S)~~ Phone numbers provided by the [redacted] that were
associated within the Cleveland Division jurisdiction, were
demonstrated through a PowerPoint presentation. This

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~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

presentation illustrated a connection between [] and individuals residing in Morocco, and Spain. The connection between the subject of the Cleveland investigation and the individuals in Spain and Morocco is through a group known as [] no further information (NFI) known about this group at this time.

(U) ~~(S)~~ The presentation yielded some discussion as to the accuracy of the information and the credibility of the source information utilized and detailed within the presentation.

(U) ~~(S)~~ The gathering of FBI personnel that directly work with the exploitation of phone numbers that could speak with their [] was discussed.

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(U) ~~(S)~~ [] will be sending representatives to New York and Washington, D.C. to discuss in detail the discrepancies between the information the Cleveland Division formulated, and the information the [] has collected in regards to individuals and phone numbers of specific interest to the Cleveland Division.

(U) ~~(S)~~ The FBI-NY is in the process of gathering information and providing it in an LHM format to the [] [] to address questions and topics of interest.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

Accomplishment Information:

Number: 1
Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: LIAISON WITHIN FBI
Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 2
Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: LIAISON WITH OTHER FOREIGN AGENCY
Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

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Number: 3
Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: LIAISON WITH OTHER FOREIGN AGENCY
Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

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AT

(U) Please review information contained herein for possible intelligence value. Please coordinate results with

Set Lead 2: (Action)

b7E

AT AMERICAS UNIT

(U) Please review information contained herein for possible intelligence value. Please coordinate results with

Set Lead 3: (Action)

MADRID

AT MADRID

(U) Please review information contained herein for possible intelligence value. Please coordinate results with

Set Lead 4: (Info)

b7E

NEW YORK

AT

(U) For info.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

Set Lead 5: (Action)

NEW YORK

b7E

AT

(U) Please review information contained
herein for possible intelligence value. Please coordinate
results with

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UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY
DATE 4/27/06

315N-NY-288010 - 1118

SEARCHED	INDEXED
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APR 27 2006	
NEW YORK	

Agenda 04212006. wps

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2006

To: Counterterrorism

Attn:

SSA

OS

SSA

IA

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[Redacted]

Attn: Europe

Madrid

Attn: LEGAT

New York

Attn: Squad

SSA

Sgt

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Attn: Squad

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-01-2011

From: New York

[Redacted] JTTF

Contact: SA

Approved By:

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Drafted By:

rtler

(U)

Case ID #:

(S)

315N-NY-288010

(Pending)

(S)

(S)

-31

-ASAC

[Redacted]

-118

-62

b7E

(U)

Title:

(S)

OPERATION MADBOM
EUROPEAN CONTROL FILE
IBERIAN PENINSULA
OO:NY

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Synopsis: (U) To provide a proposed agenda's for the meeting involving the [Redacted] delegation on April 28, 2006 at the NYO.

Details: (U) The following is the overall proposed agenda for the [Redacted] delegation visit of April 28, 2006 at the NYO:

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- 8:00 a.m. Pick-up delegation from Hotel...
- 8:45 a.m. Delegation will arrive at NYO.

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~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

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- 9:00 a.m. Meet/Greet A/SAC [redacted]
- 9:15 a.m. Overview of Joint Terrorism Task Force (JTTF) program.
- 10:15 a.m. Break-out into groups according to delegations assigned regions of coverage.
- 12:00 p.m. Re-group and meet for lunch at City Hall restaurant.
- 2:00 p.m. Delegation will depart restaurant for Wall Street Helipad for an ariel tour of Manhattan.
- 3:30 p.m. Delegation will depart Wall Street Helipad for Ground Zero, and be provided a tour of site.
- 5:00 p.m. Delegation will depart WTC site and be brought back to hotel.

(U) The following is the proposed discussion topics for the [redacted] delegation assigned to the March 11, 2004 Madrid Bombing Investigation and Squad [redacted] investigators SSA [redacted] SA [redacted] SA [redacted] and Det. [redacted] during the break-out session occurring at approximately 10:15 a.m. on April 28, 2006 at the NYO:

- Discussion regarding the phone numbers which are assumed to have been collected as evidence in the aftermath of the March 11, 2004 train explosions originally passed to the FBI by the [redacted] on or about September of 2005 via a Compact-Disc (CD).
- Discussion regarding the location where and how the evidence was originally collected and any additional evidence the FBI might be able to review and provide feedback to the [redacted]
- Discussion regarding the twenty-nine (29) individuals who were indicted for their involvement of the March 11, 2004 Madrid Train Bombings.
- Discussion regarding the individuals under investigation by the Cleveland Division, and their current status.
- Discussion regarding the e-mail addresses allegedly belonging to [redacted]

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To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

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AT [REDACTED]

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [REDACTED]

Set Lead 2: (Action)

b7E

AT EUROPE

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [REDACTED]

Set Lead 3: (Action)

MADRID

AT MADRID

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [REDACTED]

Set Lead 4: (Info)

b7E

NEW YORK

AT [REDACTED]

(U) For info.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

Set Lead 5: (Action)

NEW YORK

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AT

(U) Please review information contained herein for possible intelligence value. Please coordinate results with

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~~SECRET~~

3150-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 02 2006	
FBI-NEW YORK	

[redacted] [redacted] [redacted]

119

[redacted] MEETING RECAP. [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 05/02/2006**To:** Counterterrorism**Attn:** [REDACTED]SSA [REDACTED]
IOS [REDACTED]

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SSA [REDACTED]
IA [REDACTED]b6
b7C**Attn:** Europe[REDACTED]
Madrid**Attn:** LEGAT [REDACTED]

New York

Attn: Squad [REDACTED]
SSA [REDACTED]
Sgt [REDACTED]DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-01-2011b6
b7C
b7E**Attn:** Squad [REDACTED]**From:** New York

[REDACTED] JTTF

Contact: SA [REDACTED]
DET. [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]

rtl [REDACTED]

Case ID #: (S) 315N-NY-288010 (Pending) -1119(S) [REDACTED] -ASAC [REDACTED] -76
b7E**Title:** (S) OPERATION MADBOMb6
b7CIT-UBL/AL-QAEDA
OO:NY**Synopsis:** (U) To summarize recent meeting and working lunch with [REDACTED] on April 28, 2006 at the Federal bureau of Investigation's New York Office (FBI-NYO).

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Details: (S) As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/02/2006

explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows:

[redacted] DPOB [redacted] of [redacted]
[redacted] DPOB [redacted]
[redacted]; and [redacted] DPOB [redacted]
[redacted] Madrid, Spain. All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified as a [redacted] the 3/11 Madrid Bombings.

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BACKGROUND

(U/LES) On or about September of 2005, FBI NYO received a Compact-Disc (CD) [redacted] which contained phone numbers assumed to have been collected as evidence in the aftermath of the train explosions. FBI NYO compiled the data and assembled a report detailing the information in which the United States Government has, if any, on the phone numbers provided [redacted]. These phone numbers were viewed from a criminal and counter-terrorism perspective, and were further reported on, if a phone number was a positive hit with an on-going or previously closed United States Government/FBI investigation.

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(U) ~~(S)~~ On March 1, 2006, SSA [redacted] SA [redacted] and DET. [redacted] briefed [redacted] on the information contained in the Letterhead Memorandum (LHM). Additionally, SSA [redacted] SA [redacted] and DET. [redacted] posed questions to the [redacted] as to where the evidence was collected, and if there was additional evidence that the FBI-NYO might be able to review and provide feedback on.

MEETING

(U) ~~(S)~~ On April 28, 2006, Squad [redacted] investigators assigned to the Spain region, met with several [redacted] investigators of the March 11, 2004 Madrid bombings (Operation MADBOM, 315N-NY-288010) to include: [redacted] section focused on Morocco and the Maghreb region as well as the 11 March 2004 Madrid bombing investigation, and [redacted]

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/02/2006

[redacted] Section focused on Pakistan, Israel, Jordan, the Palestinian territories and Asian Islamic countries.

(U) ~~(S)~~ [redacted] officials received a presentation of the Federal Bureau of Investigation's (FBI) Joint Terrorism Task Force (JTTF), and more specifically the New York Office's (NYO) JTTF. This presentation was to provide the [redacted] officials how the FBI collaboratively works terrorism investigations with local, state, and federal agencies. The FBI-NYO demonstrated that in the United States, all law enforcement and intelligence agencies are working together to combat both domestic and international terrorism on many different levels.

(U) ~~(S)~~ Topics which were discussed during the meeting held on the morning of April 28, 2006 were as follows:

(U) • ~~(S)~~ FBI-NYO Squad [redacted] investigators inquired as to the phone number analysis information FBI-NYO provided to the [redacted] in the form of a LHM on or about March 1, 2006.

(U) • ~~(S)~~ [redacted] officials advised the LHM from FBI-NYO was received and reviewed. [redacted] officials advised they have in turn drafted a LHM to provide the FBI-NYO for the purposes of addressing any outstanding questions FBI-NYO has in regards to the phone numbers originally provided to FBI-NYO by the [redacted]

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b7E

(U) • ~~(S)~~ [redacted] officials advised that they are additionally providing FBI-NYO with a CD-ROM containing information on their March 11, 2004 Madrid bombing investigation, and how they reached some of their conclusions during their investigation.

(U) • ~~(S)~~ FBI-NYO Squad [redacted] investigators advised the [redacted] that they are interested in reviewing the information that will be sent to the FBI-NYO from the [redacted] FBI-NYO advised the [redacted] that upon receipt and review of the information provided by the [redacted] FBI-NYO will provide a LHM to the [redacted] with an analysis of the compiled information.

(U) • ~~(S)~~ FBI-NYO Squad [redacted] Investigators advised the [redacted] a LHM containing e-mail contact information of [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 05/02/2006

(U) ~~(S)~~ Investigators from the Cleveland Division were on-hand to discuss information related specifically to an open case within their jurisdiction, and if the subject of their investigation was involved with any of the twenty-nine (29) individuals who were recently indicted in Spain for having a terrorism related connection to the March 11, 2004 Madrid bombings.

(U) ~~(S)~~ The FBI-NYO is awaiting the LHM and CD-ROM
 for review and analysis.

b7D

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: ~~(S)~~(S)15N-NY-288010, 05/02/2006

Accomplishment Information:

Number: 1

Type: INTERVIEW OF FOREIGN OFFICIAL

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 2

Type: INTERVIEW OF FOREIGN OFFICIAL

ITU: LIAISON WITH OTHER UNITED STATES GOVERNMENT AGENCY

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6
b7C
b7E

Number: 3

Type: INTERVIEW OF FOREIGN OFFICIAL

ITU: LIAISON WITH FOREIGN GOVERNMENT AGENCY

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
(S) Re: (S) 315N-NY-288010, 05/02/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

b7E

AT [REDACTED]

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [REDACTED]

Set Lead 2: (Action)

b7E

AT AMERICAS UNIT

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [REDACTED]

Set Lead 3: (Action)

MADRID

AT MADRID

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [REDACTED]

Set Lead 4: (Info)

b7E

NEW YORK

AT [REDACTED]

(U) For info.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/02/2006

(U)

Set Lead 5: (Action)

NEW YORK

b7E

AT

(U) Please review information contained
herein for possible intelligence value. Please coordinate
results with

♦♦

~~SECRET~~

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY CS _____
DATE 5/9/06 _____

b6
b7C

315W-NF-288010-

SEARCHED	INDEXED
SERIALIZED <u>CS</u>	FILED <u>CS</u>
MAY 03 2006	
11/80	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/05/2006

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

SSA [redacted]

IA [redacted]

IA [redacted]

b6
b7C

b7E

New ~~York~~ York

Attn: Europe Unit

Attn: Squad [redacted]

From: New York

Contact: SA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-01-2011b6
b7C

(U) Drafted By: [redacted]

jhb

Case ID #: (S) 315N-NY-288010

(Pending) -1120

(Pending) -138

b7E

(U) Title: (S) OPERATION MADBOM;
IT-AL QAEDA;
00:NY

(U) Synopsis: (S) To request [redacted] authority to release the below

(S) Derived From : G-3
Declassify On: X1b6
b7C
b7D
b7E

(U) Details: (S) Legat Madrid (315N-NY-288010, serial 1091) had requested that Squad [redacted] New York provide the [redacted] with any information that the FBI has on the Turkish phone number [redacted]. This was requested by Legat Madrid at the behest of the [redacted]. New York is requesting [redacted] authority for release of the below [redacted].

-----Begin [redacted]-----

~~(SECRET//REL TO USA)~~ [redacted]~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/05/2006

(U)

THIS INFORMATION IS THE PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR INTELLIGENCE AND LEAD PURPOSES OF THE [REDACTED] ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS.

b6
b7C
b7D

(U) ~~(SECRET//REL TO USA~~ [REDACTED] The telephone phone number of [REDACTED] is not of record with the FBI. The FBI has no subscriber or user information for this number, and does not have any call activity for this number on record. In the event that the [REDACTED] identifies the subscriber of this number or any other possible associations, the FBI would appreciate the forwarding of this information for further exploitation by the FBI and subsequent dissemination to the [REDACTED]

-----End [REDACTED]-----

(U) This lead is considered covered.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/05/2006

Accomplishment Information:

Number: 1

Type: NIPCIP CASE REFERRED TO FOREIGN LAW ENFORCEMENT

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN:

Name:

Squad:

b6

b7C

b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/05/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Coordinate with [] authorization to
release the above []

b7D
b7E

Set Lead 2: (Info)

[]

b7E

AT EUROPE UNIT

(U) Read and clear.

Set Lead 3: (Action)

NEW YORK

AT SQUAD []

b7D
b7E

(U) ~~(S)~~ Review the above EC along with 315N-NY-288010,
serial 1091 to determine if the information gained from the
[] regarding the captioned telephone number is
[] worthy.

♦♦

~~SECRET~~

315N-NF-288060

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 2006	

-1121

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2006

To: New York

Attn: SA [REDACTED]

b6
b7C
b7E

From: San Francisco

Squad 17B/Oakland RA

Contact: [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

vnn /AA

Case ID #: (U) 315N-NY-288010

(Pending) - 1121

DATE: 11-01-2011

(U)

(Pending) - 2171

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 11-01-2036

(U)

Title: ~~(S)~~ OPERATION MADBOM,
IT - AL-QAEDA

b7E

b6
b7C

Synopsis: (U) TA conducted on phone number [REDACTED]
Investigation revealed no evidence of terrorist activity. Lead covered.

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

Reference: (U) 315N-NY-288010 Serial 938

(U)

b7E

Details: ~~(S)~~ This lead is predicated by the New York Office,
(S) Squad [REDACTED] which coordinated analysis with FBIHQ, [REDACTED]
(S) NYO/OI-4 and OI-2 of [REDACTED]

b7E

[REDACTED]
[REDACTED] the
(S) Madrid bombing investigation. [REDACTED]

b1
b6
b7C
b7D

[REDACTED]
(S) [REDACTED]
(S) [REDACTED]

~~SECRET~~

~~SECRET~~

To: New York From: San Francisco
Re: (U) 315N-NY-288010, 04/12/2006

(S)

b1
b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

To: New York From: San Francisco
Re: (U) 315N-NY-288010, 04/12/2006

Descriptive Data:

(U) Reference Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

DLN:

LPN:

SOC:

Address(es) -

House #:

Street Name:

City:

(S)

State:

Postal Code:

Phone #:

Miscellaneous -

b1
b6
b7C
b7D

~~SECRET~~

~~SECRET~~

To: New York From: San Francisco
Re: (U) 315N-NY-288010, 04/12/2006

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

~~SECRET~~

3150-NY-288010-1124

— — — — — 4/5

1111 03 2708



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 05/16/2006**To:** Madrid**Attn:** Legat [REDACTED]

New York

b7E

Attn: [REDACTED]

SSA [REDACTED]

SA [REDACTED]

b6
b7C**Attn:** Europe Unit**From:** Counterterrorism**Contact:** SSA [REDACTED]**Approved By:** [REDACTED]ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb6
b7C

DATE: 11-01-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 11-01-2036

Drafted By: [REDACTED]

fsv

Case ID #: (U) ~~(S)~~

315N-NY-288010 (Pending) Ser 1124

(U) [REDACTED] (Pending) Ser 139

(U) ~~(S)~~ [REDACTED] (Pending) Ser 135 b7E**Title:** (U) ~~(S)~~OPERATION MADBOM;
IT-AL QAEDA;
00:NY

(U)

b7D

~~(S)~~DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO [REDACTED]**Synopsis:** (U) ~~(S)~~ To provide [REDACTED] authority to release the below [REDACTED]~~(S)~~ **Derived From :** G-3
Declassify On: X1b7D
b7E**Reference:** (U) ~~(S)~~ 315N-NY-288010 Serial 1120~~SECRET~~

b7E

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2006

(U) ~~Administrative:~~ ~~(S)~~ Pursuant to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (AGG), Part VII.B6.a., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on the identities on any identifiable US person.

(U) ~~Details:~~ ~~(S)~~ Legat Madrid (315N-NY-288010, serial 1091) had requested that Squad [] New York provide the [] with any information that the FBI has on the Turkish phone number []. This was requested by Legat Madrid at the behest of the [] New York requested [] authority for release of the below []

(U) ~~(S)~~ The following [] is authorized for dissemination to the [] considers this lead covered.

b6
b7C
b7D
b7E

-----Begin []
~~(SECRET//REL TO USA)~~ []

THIS INFORMATION IS THE PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR INTELLIGENCE AND LEAD PURPOSES OF THE [] ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS.

b7D

(U) ~~(SECRET//REL TO USA)~~ [] The telephone phone number of [] is not of record with the FBI. The FBI has no subscriber or user information for this number, and does not have any call activity for this number on record. In the event that the [] identifies the subscriber of this number or any other possible associations, the FBI would appreciate the forwarding of this information for further exploitation by the FBI and subsequent dissemination to the []

b6
b7C
b7D
b7E

-----End []-----

~~SECRET~~

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2006

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID

(S) ~~(S)~~ As required by the [redacted]
[redacted]
(S) [redacted] and the Federal Bureau of Investigation
(MOU), Legat must coordinate with [redacted] prior to
disseminating the information in the enclosed [redacted] to the
[redacted] The MOU requires that Legat document this
coordination. Legat is requested to pass the information if:

b1
b7D
b7E

(S) [redacted]

Set Lead 2: (Info)

ALL RECEIVING OFFICES

AT ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

315W- NK-288010

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 2006	

1126

b6
b7C

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2006

To: Counterterrorism

Attn: [redacted] TEAM 15

b7E

SSA [redacted]

New York

Attn: SA [redacted]

Attn: [redacted]

SSA [redacted]

b6
b7C

Ottawa

Attn: Legat

SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-01-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-01-2036

From: San Francisco

17A

Contact: SFO [redacted]

b6
b7C

(S)

Approved By: [redacted]

(S)

Drafted By: [redacted]

rmr

Case ID #: (S) [redacted]

(Pending)

SA Field Intelligence Group

(S)

Title: (S) [redacted]

IT-AL QAEDA
OO-SAN FRANCISCO

b1
b6
b7C
b7D
b7E

Potential Intel Value Yes ☒ No ☐

Reviewed By [redacted] Date: 4/28/07

(U)

(S)

OPERATION MADBOM;
IT-AL QAEDA

(U)

Synopsis: (S)

Notification of change of residence of subject,
to address outside of the United States.

(S)

(U)

(S)

Derived From: G-3
Declassify On: X1

(U) Preliminary Investigation Initiated: 09/26/2005, set to
expire 03/26/2006; extension granted on 03/26/2006, set to expire
09/26/2006.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: San Francisco b1
(S) Re: (S) [redacted] 04/26/2006 b7E

Details: (S) A Preliminary International Terrorism investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because New York Office, Squad [redacted] coordinated analysis with FBIHQ [redacted] NYO/OI-4 and OI-2 of [redacted]

(S) [redacted] the Madrid bombing investigation of [redacted]

03/11/2004 [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

(S) b7E (S) ACS [redacted] NCIC [redacted] query of [redacted] and above described information returned negative [redacted] query showed [redacted]

b1
b6
b7C
b7D

(S) [redacted]

(S) (U) On 02/18/2006 SFO [redacted] was notified by the Terrorism Screening Center (TSC) that [redacted]

b6
b7C

(S) [redacted]

b1
b6
b7C
b7D

(S) [redacted] query on [redacted] were negative.

b7E

~~SECRET~~

~~SECRET~~

(S) To: Counterterrorism From: San Francisco
Re: (S) [redacted] 04/26/2006

b1
b7E

(S) Information provided by GOOGLE shows [redacted]
[redacted]
[redacted]

b1
b6
b7C
b7D

(S)

(U) On 04/11/2006 SFO [redacted] was contacted by the Terrorism
Screening Center (TSC) notifying that subject [redacted]

b6
b7C

(S)

b1
b6
b7C
b7D
b7E

(U) A query of the California Employee Development
Department returned negative for employment in California.

(U) San Francisco intends to close this investigation in
the near future.

[redacted] b7E

Requests employment and residency verification for the
following individual:

(S)

Name: [redacted]
DOB: [redacted]
Address: [redacted]

b1
b6
b7C
b7D

END [redacted]

b7E

~~SECRET~~

~~SECRET~~

(S) To: Counterterrorism From: San Francisco
Re: (S) [REDACTED] 04/26/2006

b1
b7E

Set Lead 1: (Info)

SQUAD [REDACTED] b7E

AT NEW YORK

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [REDACTED] TEAM 15 read and clear.

Set Lead 3: (Info)

b7E

[REDACTED]
AT WASHINGTON, DC

(U) Read and clear.

Set Lead 4: (Action)

LEGAT OTTAWA

AT OTTAWA

b7E

(S) (U) San Francisco requests passage of [REDACTED]
through Legat Ottawa to Canadian authorities to confirm [REDACTED]
[REDACTED]

b1
b6
b7C
b7D

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/06 Time: 08:47

Case ID: 315N-NY-288010 Serial: 1128

Description of Document:

Type : EC
Date : 06/01/06
To : [REDACTED] et al.
From : COUNTERTERRORISM
Topic: REQUESTS SECTION CHIEF MICHAEL J. HEIMBACH,

b6
b7C

Reason for Permanent Charge-Out:

administrative error in the body of the lead section
per [REDACTED]

Employee: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

315M-NY-288010 - 1128

CF-1

315N-NK-288010-1130

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 07 2003	
BK	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/26/2006

To: Counterterrorism

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2036

b7E

New York

Baghdad

From: MADRID

Contact: LEGAT

Approved By:

Drafted By:

mlv

Case ID #: (S) 315N-NY-288010

(Pending) ✓ - 1130
(Pending) - 140
(Pending) - 446

b7E

(U) Title: (S)

OPERATION MADBOMB
IT - AL-QAEDA
OO:NY

(U)

(S)

MADRID TRAIN BOMBINGS
MARCH 11, 2004
FPC - IT

(U)

(S)

AND ASSOCIATES
WEAPONS OF MASS DESTRUCTION

b6
b7C

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: MADRID
Re: ~~(S)~~ 315N-NY-288010, 06/26/2006

b6
b7C

Synopsis: (LES) To advise CTD and NY of information regarding
email account of [REDACTED]

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Enclosure: (LES) For NY only: [REDACTED]
[REDACTED]

Administrative: (U) The information provided has been
communicated confidentially and should not be distributed to
third parties or used in judicial proceedings without the consent
of the [REDACTED]

b7D

(U) Unless otherwise classified by an Original
Classification Authority (OCA), the information contained in the
following liaison letter is understood to be classified
UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE.

Details: (LES) On 6/26/2006, Legat Madrid [REDACTED] and ALAT
[REDACTED] met with [REDACTED]

[REDACTED]

b6
b7C
b7D

(U) ~~(S)~~ For background purposes, [REDACTED]
[REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: MADRID
(U) Re: ~~(S)~~ 315N-NY-288010, 06/26/2006

[REDACTED]

(LES) [REDACTED] appreciates whatever information the FBI may provide regarding said email account, its subscriber, its user, as well as real-time content, if at all possible.

b6
b7C
b7D

~~(S)~~ [REDACTED] and NYO are requested to coordinate and conduct any logical investigation into this matter and provide an approved response to Legat Madrid for release to the [REDACTED]

b7D
b7E

(S) [REDACTED] A review of [REDACTED] determined that this information was previously reported to FBIHQ [REDACTED]

b1
b7D
b7E

(S) [REDACTED] The [REDACTED] advised that an MLAT request for information on this account will be submitted within the forthcoming week by [REDACTED]

(S) [REDACTED] will provide LEGAT with a draft copy of the MLAT request for dissemination to appropriate offices.

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: MADRID
(U) Re: ~~(S)~~ 315N-NY-288010, 06/26/2006

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

(LES) Please perform any relevant investigation and coordinate with [] to provide an approved [] response to the []

b7D
b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(LES) Please coordinate with NYO to conduct any relevant investigation. Please provide any information as an approved [] response for release to the []

b7D
b7E

Set Lead 3: (Info)

ALL RECEIVING OFFICES

(U) For information only.

♦♦

~~SECRET~~

315N-NF-288010-1132

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17	

b6
b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

b7E

Date: 07/07/2006

To: New York

Attn:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-02-2011

From: Denver

Squad 14/JTTF

Contact: SA

Approved By:

b6
b7C

Drafted By:

jeb

Case ID #: (U) 315N-NY-288010

(Pending) 1132

(U)

(Pending) 1023

b7E

Title: ~~(S)~~ OPERATION MADBOMB
IT - AL QAEDA

Synopsis: ~~(S)~~ To report Threat Assessment results predicated on
FBI New York lead.

Derived From : G-3
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 1005

Details: ~~(S)~~ For background, in the referenced serial, FBI New
York reported that LEGAT Madrid provided information collected by
the during the course of their investigation
surrounding the March 11, 2005 Madrid bombing investigation.
Several telephone numbers associated with the Madrid bombing have
had contact with US based telephone numbers. A lead was forwarded
to FBI Denver to conduct logical investigation on telephone
number subscribed to by

b6
b7C

(U) On June 28, 2006, SA and SA
 interviewed (referred to hereafter
as born social security number
 address telephone
 After being advised of the identity of the
interviewing agents and the purpose of the interview,
provided the following information:

~~SECRET~~

315M-NY-288010-1132

Lead covered
JH
7/11/06

~~SECRET~~

b6
b7C
b7D

To: New York From: Denver
Re: (U) 315N-NY-288010, 07/07/2006

(U) Telephone number [] is [] home telephone number that she has had for approximately ten years. [] does not socialize with any individuals from Spain or that geographic region of the world. [] does not socialize with any individuals who are middle eastern or that practice the Muslim religion. [] does not recall anyone, other than herself, using her telephone that may have had contact with anyone from the geographic area of Spain.

(U) []

[]

(U) On July 5, 2006, SA [] and SA [] interviewed [] born [] social security number [] at Colorado University in Boulder, Colorado. After being advised of the identity of the interviewing agents and the purpose of the interview, [] provided the following information:

(U) []

[]

(U) []

[]

~~SECRET~~

~~SECRET~~

To: New York From: Denver
Re: (U) 315N-NY-288010, 07/07/2006

(U) The payphone located in front of the hotel was the only payphone in the general area of the hotel and was being used by others regularly.

(U) [] did not befriend any individuals while in Spain or Morocco and did not observe anything out of the ordinary occurring during this time period. [] does not maintain any communication with any individuals located in Spain, Morocco, or that region of the world. [] does not socialize with any individuals who are middle eastern or individuals that practice the Muslim religion.

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(U) FBI Denver considers this matter closed. No further investigation warranted at this time.

~~SECRET~~

~~SECRET~~

To: New York From: Denver
Re: (U) 315N-NY-288010, 07/07/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

b7E

(U) Information for Read and clear.

♦♦

~~SECRET~~

315N-NY-288010-1133

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 09 2006	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/15/2006

To: Counterterrorism

Attn: [REDACTED]

New York

b7E

Attn: [REDACTED]

SSA [REDACTED]

SSA [REDACTED]

SA [REDACTED]

b6
b7C

Cleveland

Attn: [REDACTED]

RO [REDACTED]

From: Cleveland

Squad 1 / JTTF

Contact: [REDACTED]

Approved By: [REDACTED]

b6

Drafted By: [REDACTED]

sm

b7C

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-02-2011

Case ID #: (U) ~~(S)~~ [REDACTED]

(Pending)

(Pending) b7E

(Pending)

(Pending) -//33

315N-NY-288010

(U) Title: ~~(S)~~ [REDACTED]

IT- AL QAEDA

IT-AL QAEDA

IT-AL QAEDA

MADBOM

IT- AL QAEDA

b6
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(U) Synopsis: ~~(S)~~ To document bio-data including telephone numbers and addresses of persons detained and questioned by the [REDACTED] in relation to the March 11, 2004 Madrid train bombings.

b7D

~~(S)~~ Derived From: G-3

Declassify On: 07/15/2016

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 886

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Cleveland
Re: (S) [redacted] 07/15/2006

b7E

(U) Details: (S) During ongoing liaison with [redacted] in the matter of the March 11, 2004 Madrid bombings, [redacted] provided the FBI NYO with [redacted] individuals detained and questioned in connection with the bombings. Due to FBI CV's and FBI NY's overlapping investigations into this matter, NY provided CV with a copy of [redacted]

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b7E

The following individuals were detained and questioned by the [redacted] in relation to the March 11, 2004 train bombings in Madrid: b7D

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
[redacted]
Telephone: [redacted]

b6
b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
[redacted]
Telephone: [redacted]

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Cleveland
Re: ~~(S)~~ [redacted] 07/15/2006

b7E

Name: [redacted]
ID: N/A
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
[redacted]
Telephone: N/A

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
[redacted]
Telephone: [redacted]

Name: [redacted]
ID: N/A
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

b6
b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: NA

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Cleveland
Re: ~~(S)~~ [REDACTED] 07/15/2006

b7E

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

b6
b7C

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: N/A
Parents: [REDACTED]
Address: [REDACTED]
Telephone: N/A

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Cleveland
Re: ~~(S)~~ [redacted] 07/15/2006

b7E

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

b6
b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Cleveland

b7E

(U) Re: ~~(S)~~ [redacted] 07/15/2006

Telephone: [redacted]

Name: [redacted]

ID: [redacted]

P.O.B: [redacted]

D.O.B: [redacted]

Parents: [redacted]

Address: [redacted]

Telephone: [redacted]

Name: [redacted]

ID: [redacted]

P.O.B: [redacted]

D.O.B: [redacted]

Parents: [redacted]

Address: [redacted]

Telephone: [redacted]

Name: [redacted]

ID: [redacted]

P.O.B: [redacted]

D.O.B: [redacted]

Parents: [redacted]

Address: [redacted]

Telephone: [redacted]

b6
b7C

Name: [redacted]

ID: [redacted]

P.O.B: [redacted]

D.O.B: [redacted]

Parents: [redacted]

Address: [redacted]

Telephone: [redacted]

Name: [redacted]

ID: [redacted]

P.O.B: [redacted]

D.O.B: [redacted]

Parents: [redacted]

Address: [redacted]

Telephone: [redacted]

Name: [redacted]

ID: [redacted]

P.O.B: [redacted]

D.O.B: [redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Cleveland
(U) Re: ~~(S)~~ [REDACTED] 07/15/2006

b7E

Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
[REDACTED]
Telephone: [REDACTED]

b6
b7C

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]
[REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
[REDACTED]
Telephone: [REDACTED]

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Cleveland
Re: ~~(S)~~ [redacted] 07/15/2006

b7E

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted] (NFI)
Telephone: [redacted]

b6
b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]

~~SECRET~~

~~SECRET~~

(S) To: Counterterrorism From: Cleveland
Re: (S) [REDACTED] 07/15/2006

b7E

Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

b6
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Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]

~~SECRET~~

~~SECRET~~

b7E

(U) To: Counterterrorism From: Cleveland
Re: ~~(S)~~ [REDACTED] 07/15/2006

D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

b6
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Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Cleveland
(U) Re: ~~(S)~~ [REDACTED] 07/15/2006

b7E

ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

b6
b7C

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: NA

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

~~SECRET~~

~~SECRET~~

(U)

To: Counterterrorism From: Cleveland
Re: (S) [REDACTED] 07/15/2006

b7E

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
[REDACTED]
Telephone: [REDACTED]

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Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
[REDACTED]
ID: NA
P.O.B: [REDACTED]
D.O.B: [REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Cleveland
(U) Re: ~~(S)~~ [redacted] 07/15/2006

b7E

Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]

Parents: [redacted]
Address: [redacted]
[redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

b6
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Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Cleveland
Re: (S) [redacted] 07/15/2006

b7E

ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]

b6
b7C

[redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Cleveland
(U) Re: (S) [REDACTED] 07/15/2006

b7E

Telephone:

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone:

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Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone:

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Cleveland
Re: ~~(S)~~ [REDACTED] 07/15/2006

b7E

Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

b6
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Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Cleveland
(U) Re: (S) [REDACTED] 07/15/2006

b7E

P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

b6
b7C

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Cleveland
Re: ~~(S)~~ [REDACTED] 07/15/2006

b7E

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

b6
b7C

Name: [REDACTED]
ID: [REDACTED]
P.O.B: [REDACTED]
D.O.B: [REDACTED]
Parents: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]

~~SECRET~~

~~SECRET~~

(U)

To: Counterterrorism From: Cleveland
Re: ~~(S)~~ [REDACTED] 07/15/2006

b7E

LEAD(s): \

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U)

~~(S)~~ Read and Clear.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

(U)

~~(S)~~ Read and Clear.

Set Lead 3: (Action)

CLEVELAND

AT CLEVELAND, OH

b7E

(U)


~~(S)~~ [REDACTED] Review for possible
intelligence dissemination purposes.

♦♦

~~SECRET~~

315W-NK-288010-1134

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 01 2006	



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ALL INFORMATION CONTAINED
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DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

X
96

Precedence: ROUTINE

Date: 07/26/2006

To: Counterterrorism
Madrid

Attn: [REDACTED]

Attn: Legat [REDACTED]

A/Legat [REDACTED]

Security

b7E

Attn: Personnel Security Unit

b6

b7C

Management Unit, Rm. 4256

[REDACTED]
General Counsel
New York

Attn: Europe Unit

Attn: [REDACTED]

Attn: Squad [REDACTED]

From: New York

Contact: SA [REDACTED]
SA [REDACTED]

Approved By: [REDACTED]

b6

b7C

Drafted By: [REDACTED] jhb

Case ID #:

(S)

315N-NY-288010

(Pending)-13

(S)

(Pending)-1134

b7E

(S)

(Pending) - 150

(U) Title:

(S)

IT-AL QAEDA;
00:NY

DATE: 12-07-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 12-07-2036

(U)

(S)

OPERATION MADBOM;
IT-AL QAEDA;
00:NY

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(U)

(S)

ET AL;
FPC - GC
IT - AL QAEDAALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 07/26/2006

b7E

(U)

Synopsis: ~~(S)~~ To request [redacted] authority to pass [redacted]
[redacted] and to request authorization
and country clearances to travel to Spain and Portugal.

b7D
b7E

(U)

~~(S)~~

Derived From: G-3
Declassify On: 07/26/2006

(S) Details: ~~(S/NF)~~ On 4/18/2006 LEGAT Madrid attended meetings
with representatives from [redacted]

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(S)

(S)

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b7E

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 07/26/2006

b7E

(U) ~~(S/NF)~~ New York Squad [redacted] has identified a person, who would be in a position to testify, who is possibly a viable candidate for the aforementioned cooperation initiative.

(U) ~~(S/NF)~~ On 6/02/2006, LEGAT attended a meeting with the members of the [redacted] They provided follow-up information of an investigation which was originally reported on 08/24/2005. [redacted]

b7D

[redacted]

(U) ~~(S/NF)~~ [redacted]

[redacted]

(U) ~~(S/NF)~~ On 6/02/2006, Legat Madrid was also provided information on an additional subject of this investigation identified as: [redacted]

b6
b7C
b7D

[redacted]

(U) ~~(S/NF)~~ On 06/12/2006, Legat Madrid was provided with information from DHS/ICE Country Attache in Madrid reflecting that

[redacted]

~~SECRET/NOFORN~~

Referral/Consult

~~SECRET//NOFORN~~

(U)

To: Counterterrorism From: New York
Re: ~~(S)~~ [REDACTED] 07/26/2006

Referral/Consult

[REDACTED]

(U)

~~(S/NF)~~ On 06/13/2006, the [REDACTED]

[REDACTED]

1. [REDACTED]

2. [REDACTED]

b6
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(LES) On 6/26/2006, Legat Madrid [REDACTED] and ALAT

[REDACTED]

(U)

~~(S)~~ For background purposes, [REDACTED]

[REDACTED]

[REDACTED] involvement in the Madrid, Spain bombings in March 2004.

(U)

~~(S)~~ Members of New York Squad [REDACTED] would like to travel to Madrid, Spain, and then on to Lisbon, Portugal, and [REDACTED]

[REDACTED]

b7D
b7E

-----Begin [REDACTED]-----

~~SECRET//RELATIVE TO U.S.A.~~ [REDACTED]~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [REDACTED] 07/26/2006 b7E

(U) ~~(S)~~/Relative to U.S.A. [REDACTED] THIS INFORMATION IS THE
PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR
INTELLIGENCE AND LEAD PURPOSES OF [REDACTED] ONLY. b7D
THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL
PROCEEDING OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR
GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU
OF INVESTIGATION (FBI) HEADQUARTERS.

~~(S)~~/Relative to U.S.A. [REDACTED]
[REDACTED] b1
b6
b7C
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(U) ~~(S)~~/Relative to U.S.A. [REDACTED]
[REDACTED]

(U) ~~(S)~~/Relative to U.S.A. [REDACTED]
[REDACTED]

(U) ~~(S)~~/Relative to U.S.A. [REDACTED]
[REDACTED] b6
b7C
b7D

(U) ~~(S)~~/Relative to U.S.A. [REDACTED]
[REDACTED]

(U) ~~(S)~~/Relative to U.S.A. [REDACTED]
[REDACTED]

~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

(U) To: Counterterrorism From: New York
Re: (S) [REDACTED] 07/26/2006

b7E

(U) [REDACTED]
(U) ~~(S)~~/Relative to U.S.A. [REDACTED]

(U) ~~(S)~~/Relative to U.S.A. [REDACTED]

(U) ~~(S)~~/Relative to U.S.A. [REDACTED]

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(U) ~~(S)~~/Relative to U.S.A. [REDACTED]

(U) ~~(S)~~ The next [REDACTED]

b7D
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~~SECRET//RELATIVE TO U.S.A.~~ [REDACTED]

(U) ~~(S)~~/Relative to U.S.A. and Spain) THIS INFORMATION IS THE
PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR
INTELLIGENCE AND LEAD PURPOSES OF [REDACTED] ONLY.
THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL
PROCEEDING OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR
GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU
OF INVESTIGATION (FBI) HEADQUARTERS.

b7D

(U) ~~(S)~~/Relative to U.S.A. [REDACTED] The FBI has opened an
investigation into the activities of [REDACTED] based on the

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 07/26/2006 b7E

information and requests provided by the [redacted]
Members of the FBI New York would like to travel to Spain on or
about the first week of September of 2006. During this trip, FBI
New York would like to meet with the [redacted]
[redacted]

Several of the topics that the FBI wishes to discuss at this
proposed meeting are as follows:

(U)

~~(S)~~/Relative to U.S.A. [redacted]

[redacted]

b6
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(U)

~~(S)~~/Relative to U.S.A. [redacted]

[redacted]

(U)

~~(S)~~/Relative to U.S.A. [redacted]

[redacted]

-----End [redacted]-----

[redacted] The next [redacted]

-----Begin [redacted]-----

b7D
b7E

~~SECRET//RELATIVE TO U.S.A.~~ [redacted]

(U)

~~(S)~~/Relative to U.S.A. [redacted]

THIS INFORMATION IS THE
PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR
INTELLIGENCE AND LEAD PURPOSES OF [redacted] ONLY.
THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL
PROCEEDING OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR
GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU
OF INVESTIGATION (FBI) HEADQUARTERS.

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(S)

[redacted]

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

b7E

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 07/26/2006

(S)

b1
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-----End [redacted]-----

b7E

(U) ~~(S)~~ The New York, squad [redacted] personnel requesting to travel are:

NAME: SA [redacted]
DOB: [redacted]
POB: Oklahoma, U.S.A.
SSAN: [redacted]
PPN: [redacted]

NAME: SA [redacted]
DOB: [redacted]
POB: New York, U.S.A.
SSAN: [redacted]
PPN: [redacted]

b6
b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 07/26/2006 b7E

(U) The proposed travel is to occur on or about the first week of September, 2006, and is not anticipated to last longer than fourteen (14) days.

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [REDACTED] 07/26/2006 b7E

Accomplishment Information:

Number: 2

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad [REDACTED]

b6
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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/26/2006 b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

b7E

(S) [redacted] (S) Coordinate with [redacted] for the release of the above
[redacted] to the respective entities and obtain appropriate
authorizations (to include [redacted] for the above mentioned
personnel to travel to the respective locations. b1

Set Lead 2: (Action)

MADRID

(U)

AT MADRID, SPAIN

(S) [redacted] Coordinate with the [redacted]
[redacted] for all appropriate arrangements. b7D

Set Lead 3: (Info)

GENERAL COUNSEL

AT [redacted]

b7E

(U) Read and clear.

Set Lead 4: (Action)

SECURITY

b6
b7C

(U) AT WASHINGTON, DC

(S) [redacted] is to forward the appropriate security
clearances and access levels for SA [redacted] and SA [redacted]
to the U.S. Embassies in Madrid, Spain and Lisbon, Portugal.

Set Lead 5: (Info)

b7E

AT WASHINGTON, DC

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [REDACTED] 07/26/2006

b7E

(U) Read and clear.

Set Lead 6: (Action)

NEW YORK

AT SQUAD [REDACTED]

b7E

(U) ~~(S)~~ Determine if any information contained in this
communication is [REDACTED] worthy.

♦♦

~~SECRET/NOFORN~~

315N-NF-288010-1135

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SERIALIZED	FILED
AUG 16 2006	

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DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/20/2006

To: Chicago

Attn: [REDACTED]

To: Counterterrorism

Attn: [REDACTED]

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Attn: UC [REDACTED]

Attn: DAD [REDACTED]

Attn: SSA [REDACTED]

Attn: Terrorist Screening Center [REDACTED]

b6
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b7E

To: ~~New~~ York

Attn: SA [REDACTED]

Attn: [REDACTED]

To: New Orleans

Attn: SSA [REDACTED]

SA [REDACTED]

From: New Orleans

Squad 8, [REDACTED]

Contact: IA [REDACTED]

Approved By: [REDACTED]

b6
b7C

DATE: 11-02-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-02-2036

Drafted By: [REDACTED]

msj

(U)

Case ID #: [REDACTED]

(S)
(U)

b7E

(S)

Title: ~~(S)~~ THREAT ASSESSMENT: [REDACTED]
(U) INTELLIGENCE ANALYSIS PRODUCTION - COUNTERTERRORISM

Synopsis: ~~(S)~~ Covers lead set forth to conduct threat
assessment on [REDACTED]

(S)

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~~(S)~~

~~Derived From : G-3
Declassify On: X-1~~

(U)

Reference: ~~(S)~~ [REDACTED]

(U)

b7A
b7E

~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

(U) To: New Orleans From: New Orleans
Re: (S) [redacted] 06/20/2006

b7E

Details: [redacted]

(S)

b1
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(U) All descriptive information collected was researched through www.whitepages.com, [redacted] Telephone Application (TA), Dunn and Bradstreet, Lexis Nexus, [redacted] Automated Case Support (ACS), [redacted] National Crime Information Center (NCIC), [redacted]

b7E

(S)

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(S)

[redacted] Unless otherwise indicated, the searches yielded [redacted]

(S)

(S)

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~~SECRET//NOFORN~~

b7E

~~SECRET/NOFORN~~

To: New Orleans From: New Orleans

(U) Re: ~~(S)~~ [REDACTED] 06/20/2006

• Previous Address:

• Previous Address:

• Previous Address:

(S) • Previous Address:

• Previous Address:

• Previous Address:

• Previous Address:

(S)

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~~SECRET/NOFORN~~

b7E

~~SECRET/NOFORN~~

To: New Orleans From: New Orleans
(U) Re: ~~(S)~~ [REDACTED] 06/20/2006

(S)

(S)

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~~SECRET/NOFORN~~

b7E

~~SECRET/NOFORN~~

To: New Orleans From: New Orleans

(U) Re: ~~(S)~~ [REDACTED] 06/20/2006

(S)

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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: New Orleans From: New Orleans
(U) Re: (S) [REDACTED] 06/20/2006

LEAD(s) :**Set Lead 1: (Info)**

CHICAGO

AT CHICAGO

(U) Read and Clear

Set Lead 2: (Info)

Counterterrorism Division

AT Washington D.C.

(U) Read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

(U) Read and Clear

Set Lead 4: (Discretionary)

New Orleans

AT New Orleans

(S)

(U) JTTF New Orleans is requested to conduct appropriate investigation of information pertaining to [REDACTED] and provide IA [REDACTED] with any additional leads to case.

(S)

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♦♦

~~SECRET/NOFORN~~

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:

☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7A Date 09/29/2004
b7E PAGE 1 OF 2

FM DIRECTOR FBI [REDACTED]
TO [REDACTED]
CJIS/ROUTINE/
FBI NEW YORK/ROUTINE/
LEGAT MADRID/ROUTINE/
BT

Referral/Consult

DATE: 11-02-2011
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REASON: 1.4 (c)
DECLASSIFY ON: 11-02-2036

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CITE: //1347//

PASS: CTC/UBL FOR SA [REDACTED]

AND SSA [REDACTED]

FOR [REDACTED]

AND [REDACTED]

FBI NEW YORK FOR SSA [REDACTED]

AND LEGAT MADRID FOR LEGAT [REDACTED]

b1
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SUBJECT: [REDACTED] FINGERPRINTS.

REFERENCE: (S) [REDACTED]
SERIAL 40.

b7A
b7E

(U) (S) ON NOVEMBER 4, 2003, FBINY REQUESTED THAT CJIS
COMPARE FINGERPRINTS OF [REDACTED] AKA [REDACTED] TAKEN BY
THE [REDACTED] UPON [REDACTED]

b6
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b7D

[REDACTED] FINGERPRINTS WERE SUBMITTED TO
CJIS ON DISKETTES AS ENCLOSURES TO REFERENCED EC.

(U) (S) INITIAL ANALYSIS CONDUCTED BY CJIS WAS NEGATIVE.
HOWEVER, CJIS E-MAILED A REQUEST TO LEGAT MADRID REQUESTING
HARD COPIES OF THE FINGERPRINTS SO THAT MORE IN DEPTH ANALYSES
CAN BE PERFORMED. TO DATE, NEITHER FBIHQ NOR [REDACTED] HAS
RECEIVED THE FINGERPRINTS FROM LEGAT MADRID.

(U) (S) LEGAT MADRID IS REQUESTED TO SUBMIT BEST AVAILABLE
HARD COPIES OF [REDACTED] AKA [REDACTED] FINGERPRINTS TO
[REDACTED] AT CJIS.

b6
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SEARCHED	INDEXED
SERIALIZED	FILED

~~SECRET~~Approved by: [Signature]

Case ID #/Serial [REDACTED]

b7A
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Original Filename: [REDACTED]

wpd

***** FOR [REDACTED] OPERATIONS USE ONLY *****

Time Received 067 04 2004

filename: [REDACTED]

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b7E

Time of Transmission 0157Z 09/30MRI/JUL/ISN 3533/274/107DTG R 30/2311Z Sep04

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 2 ~~SECRET~~

POINT OF CONTACT ON THIS MATTER IS SECURE
LINE

DRV FM: ~~G-3 DECL: 25X1~~

BT
////

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~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 2 ~~SECRET~~

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DRAFTED BY:

[Redacted]

DSB:DSB RM#:

[Redacted]

4S-123 EXT:

[Redacted]

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[Redacted]

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[Redacted]

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(2)

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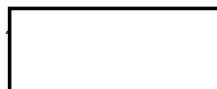


Date: 7/31/06

To: SA

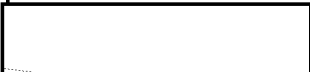


Squad:



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From:



(S)

Document Attached is:



NYO Job #: _____

Author ID#: _____

Document E-mailed: NO or YES, on _____ /

DATE: 11-02-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 11-02-2036

Floppy Enclosed: YES or NO

Special Notes: _____

*If you have any questions regarding your work, please feel free to contact
me at Extension or dial

Please have a nice day!

Thank You!

~~SECRET~~

0004 MRI 03487/058

RR FBISV FBIBT FBICJIS AFO MAD

DE FB ☐ #0101 0600003

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ZNY SSSSS

R 272332Z FEB 06

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FM DIRECTOR FB ☐
TO ALL FBI FIELD OFFICES/ROUTINE/

DATE: 11-02-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 11-02-2036

Referral/Consult

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~~SECRET~~

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UPLOADED

DATE/TIME

BY

FILE

REMARKS

Guys:

See me re. this

I'll give some background

315N-NR-288010
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SERIALIZED
FEB 28 2006
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PAGE TWO DE FB

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PAGE THREE DE FE

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315004-288070 ¹¹⁴⁶

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DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 09/15/2006

[redacted] date of birth [redacted] social
security number [redacted] cellular telephone number [redacted]
[redacted] residing at [redacted]
California [redacted] was interviewed by Federal Bureau of
Investigation (FBI) Special Agents (SAs) [redacted] and [redacted]
[redacted] After being advised of the identities of the interviewing
agents and the nature of the interview, [redacted] provided the
following information:

[redacted] offered to assist the FBI in any way possible
and provided his home telephone number of [redacted] in the
event we needed further assistance from him.

Investigation on 09/14/2006 at West Hollywood, CaliforniaFile # 315N-NY-288010 -1146 Date dictated Not Dictatedby SA [redacted]
SA [redacted]

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it and its contents are not to be distributed outside your agency.

258rd/02.06

315N-NY-288010

ART

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

b7E

Date: 09/15/2006

To: New York

Attn: Squad [redacted]
SA [redacted]

From: Los Angeles
Squad CT-5
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

rd b

Case ID #: (U) 315N-NY-288010 (Pending) -1147

DATE: 11-02-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-02-2036

(U) Title: ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

Synopsis: (U) Report results of Los Angeles investigation.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 937
(U) 315N-NY-288010 Serial 1146

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(S) Administrative: ~~(U)~~ SA [redacted] will be forwarding the hard copy

(U)

Details: ~~(S)~~ Per above referenced electronic communication
(EC), serial 937, SA was instructed by his supervisor to
conducted a threat assessment on the following Los Angeles based
telephone numbers: [redacted]

(S)

(S)

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~~SECRET~~

315N-NY-288010-1147

258rd 03.06

~~SECRET~~

To: New York From: Los Angeles
Re: (U) 315N-NY-288010, 09/15/2006

(S)

(S)

(S)

[redacted]
[redacted] SA [redacted] contacted SA [redacted] of
the New York Division in 03/2006, via e-mail, seeking more
information regarding the telephone contacts provided by the
[redacted] SA [redacted] stated that there was an FBI team
traveling to Spain that month to collect for information
regarding the telephone numbers and that an EC with additional
information would be forthcoming to all FBI offices involved. SA
[redacted] suggested that if I preferred, I could hold off on the
interview until the information from [redacted] was received and the
EC was sent to the field offices.

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(U)

~~(S)~~ As of 09/2006, SA [redacted] did not receive a
follow-up EC regarding the meeting [redacted] SA [redacted]
conducted the interview of [redacted] on 09/14/2006 (315N-NY-
288010, serial 1146).

(U) Los Angeles considers this lead covered.

~~SECRET~~

~~SECRET~~

To: New York From: Los Angeles
Re: (U) 315N-NY-288010, 09/15/2006

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

(U) For Squad SA read and clear.

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~~SECRET~~


UPLOADED
WITH/TEXT
WITHOUT TEXT
BY cg
Date 9/19/06

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315 W-WK-288010

SEARCHED	INDEXED
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SEP 18 2006	

1148



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 09/08/2006

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

b7E

Madrid

Attn: Legat [REDACTED]

A/Legat [REDACTED]

Attn: Europe Unit

Attn: [REDACTED]

Attn: Squad [REDACTED]

b6
b7C[REDACTED]
General Counsel
New York

From: New York

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-02-2011

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

jhb

Case ID #:

(S)

315N-NY-288010

(Pending) - 22

(Pending) - 1148

(Pending) - 26

b7E

(U)

Title: (S)

(S)

IT-AL QAEDA;
00:NYb6
b7C

(U)

OPERATION MADBOM;
IT-AL QAEDA;
00:NYSynopsis: (LES) To request appropriate headquarters approval for
the release of the below [REDACTED]b7D
b7EDerived From: G-3
Declassify On: 09/08/2031

Details: (LES) Through Legat Madrid, [REDACTED]

b3 PER FGJ
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To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [REDACTED] 09/08/2006

[REDACTED]

(LES) New York Squad [REDACTED] has obtained the [REDACTED] and [REDACTED] would like to share this information with the [REDACTED] [REDACTED] Squad [REDACTED] has coordinated with the United States Attorney's Office, Southern District of New York (SDNY). SDNY has advised that it there is not a problem in sharing this information with the [REDACTED] provided that it not be disclosed that any of the information was received via grand jury subpoena. The following [REDACTED] is requested to be approved for release to the [REDACTED]

-----BEGIN [REDACTED]-----

(LES//RELATIVE TO USA [REDACTED])

THIS INFORMATION IS THE PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR INTELLIGENCE AND LEAD PURPOSES OF THE [REDACTED] ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED TO ANOTHER AGENCY WITHIN YOUR GOVERNMENT, WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS.

(LES//RELATIVE TO USA [REDACTED])

[REDACTED]
[REDACTED]
[REDACTED]

(LES//RELATIVE TO USA [REDACTED])

[REDACTED]
[REDACTED] by FBI
Legal Attache to Spain [REDACTED] More information concerning

~~SECRET~~

b3 PER FGJ
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~~SECRET~~

(U) To: Counterterrorism From: New York
Re: (S) [REDACTED] 09/08/2006

b3 PER FGJ
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[REDACTED] is currently being sought, and will be disseminated as it becomes available.

-----END [REDACTED]-----

(LES) Through Legat [REDACTED]

[REDACTED] to have played a role in the 2004 Madrid train bombings.

(LES) The following [REDACTED] is to be passed to the [REDACTED] through Legat Madrid.

-----BEGIN [REDACTED]-----

(LES//RELATIVE TO USA [REDACTED])

THIS INFORMATION IS THE PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR INTELLIGENCE AND LEAD PURPOSES OF THE [REDACTED] ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED TO ANOTHER AGENCY WITHIN YOUR GOVERNMENT, WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS.

(LES//RELATIVE TO USA [REDACTED])

-----END [REDACTED]-----

~~SECRET~~

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~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [REDACTED] 09/08/2006

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN: [REDACTED]

b6

Name: [REDACTED]

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Squad [REDACTED]

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~~SECRET~~

b7E

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [REDACTED] 09/08/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED]

b7E

(S) Coordinate with [REDACTED] for the dissemination of the information contained within this communication.

Set Lead 2: (Info)

MADRID

AT MADRID, SPAIN

(U) Read and clear.

Set Lead 3: (Info)

[REDACTED]
AT EUROPE UNIT

(U) Read and clear.

Set Lead 4: (Info)

GENERAL COUNSEL

b7E

AT [REDACTED]

(U) Read and clear.

Set Lead 5: (Action)

NEW YORK

AT SQUAD [REDACTED]

(U) Determine intelligence value of the above information for dissemination.

♦♦

~~SECRET~~

315N-NK-288010

SEARCHED	INDEXED
SERIALIZED	FILED 8
NOV 13 2006	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2006

[redacted] date of birth [redacted] Social Security Account Number [redacted] New Jersey Driver's License Number [redacted] New Jersey telephone number [redacted] was interviewed by DETECTIVES [redacted] and [redacted] NEW JERSEY STATE POLICE (NJSP). After being advised of the identities of the interviewing detectives and the nature of the interview, [redacted] provided the following information:

[redacted] only uses telephone number [redacted] has had this telephone number for about seven years. [redacted] makes limited overseas phone calls. [redacted] (NFI), telephone number [redacted] [redacted] that he rarely makes contact with.

[redacted] Paramus, New Jersey. [redacted]
[redacted]
[redacted]
[redacted] of New Jersey [redacted]
[redacted] has never experienced any problems with his cellular telephone. [redacted] does not receive many telephone calls from overseas, and any that he receives he recognizes the caller.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Investigation on 09/28/2006 at Blackwood, New Jersey

File # 315N-NY-288010 [redacted] 26377 Date dictated 09/28/2006

by Det. [redacted]
Det. [redacted]

Pm
Rm

315W-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 2006	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2006

[redacted] date of birth [redacted] Social Security Account Number [redacted] New Jersey Driver's License Number [redacted] New Jersey, [redacted] telephone number [redacted] was interviewed by Detective [redacted] and Special Agent [redacted] After being advised of the identities of the interviewing Detective and Special Agent and the nature of the interview, [redacted] provided the following information:

[redacted] home telephone number had been [redacted] for about two and a half years. [redacted] has lived at [redacted] previously lived at [redacted] New Jersey.

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[redacted] a.k.a. [redacted] date of birth [redacted] lives at [redacted] Newark, New Jersey, home telephone number [redacted] and cellular telephone number [redacted] work telephone number [redacted]

[redacted] has received telephone calls to her home telephone from unidentified people asking if they were calling New Jersey. [redacted] does not have any documentation to verify these telephone calls. [redacted] may have made or received telephone calls overseas. [redacted]

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[redacted] New Jersey. [redacted] at the mosque during this time. [redacted] the mosque so she stopped attending. [redacted] also stopped attending the mosque at a later date because [redacted] visit other mosques and follow his teachings exactly.

Investigation on 10/05/2006 at Greystone Park, New JerseyFile # 315N-NY-288010 26378 Date dictated 10/06/2006by SA [redacted] *pm*b6
b7C
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315N-NY-288010, [REDACTED]

Continuation of FD-302 of [REDACTED], On 10/05/2006, Page 2

[REDACTED]
[REDACTED]
[REDACTED] in Newark.

[REDACTED] recommended calling [REDACTED] for any additional information.

315W-NF-288010

SEARCHED	INDEXED
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NOV 13 2006	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2006

[redacted] date of birth [redacted] Social Security Account Number [redacted] New Jersey Driver's License Number [redacted] New Jersey, [redacted] home telephone number [redacted] T Mobile cellular phone number [redacted] was interviewed by DETECTIVES [redacted] and [redacted] NEW JERSEY STATE POLICE (NJSP). After being advised of the identities of the interviewing detectives and the nature of the interview, [redacted] provided the following information:

[redacted] has been a subscriber to T-Mobile for about one year and three months. Telephone number [redacted] is used by [redacted] date of birth [redacted] has a family plan with T-Mobile and that is how [redacted] obtained telephone number [redacted]

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[redacted]
[redacted] from his home phone. [redacted] does not recall any strange telephone calls incoming to his T-Mobile phones. [redacted] has never had any problems with his phone or his account with T-Mobile.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Investigation on 09/28/2006 at Piscataway, New JerseyFile # 315N-NY-288010, [redacted] 26379 Date dictated 09/28/2006by Det. [redacted]
Det. [redacted]*RM*
*RM*b6
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315 N-NK-288010

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 2006	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2006

[redacted] date of birth [redacted] Social Security Account Number [redacted] New Jersey Driver's License Number [redacted] New Jersey, [redacted] home telephone number [redacted] cellular telephone numbers [redacted] and [redacted] was interviewed by DETECTIVE [redacted] NEW JERSEY STATE POLICE (NJSP) and SPECIAL AGENT [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). After being advised of the identities of the interviewing Detective and Special Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] has had a T-Mobile account for about three and a half years. Telephone number [redacted] and telephone number [redacted]

[redacted]
[redacted] England, Germany, Norway, Spain and Morocco. [redacted] Egypt.

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[redacted] stated that they never receive any telephone calls to their cellular telephones from overseas relatives.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Investigation on 10/03/2006 at Elizabeth, New JerseyFile # 315N-NY-288010 26380 Date dictated 10/03/2006by SA [redacted]b6
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315N-NK-288010

SEARCHED	INDEXED
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2006

[redacted] date of birth [redacted] Social Security
Account Number [redacted] New Jersey Driver's License Number
[redacted] New Jersey,
[redacted] home telephone number [redacted] cellular telephone
number [redacted] was interviewed by Detective [redacted]
NEW JERSEY STATE POLICE (NJSP), and SPECIAL AGENT [redacted]
FEDERAL BUREAU OF INVESTIGATION (FBI) at her residence. After
being advised of the identities of the interviewing agents and the
nature of the interview, [redacted] provided the following
information:

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[redacted] used to use cellular telephone number

[redacted]

[redacted]

[redacted]

[redacted] the United
States.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Investigation on 08/16/2006 at Little Ferry, New JerseyFile # 315N-NY-288010, [redacted] 26381 Date dictated 09/26/2006by SA [redacted] *PM*b6
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315N-NK-288010

SEARCHED	INDEXED
SERIALIZED	FILED <i>cg</i>
NOV 13 2006	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 09/26/2006

[redacted] date of birth [redacted] Social Security
Account Number [redacted] New Jersey Driver's License Number
[redacted] S.

[redacted] New Jersey, [redacted] was interviewed by DETECTIVE [redacted]
[redacted] NEW JERSEY STATE POLICE (NJSP), and SPECIAL AGENT [redacted]
[redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). After being
advised of the identities of the interviewing agents and the nature
of the interview, [redacted] provided the following information:

[redacted] has had several cellular telephones during the
past few years. [redacted] stated that telephone number [redacted]
sounded familiar to him, but he could not remember if he used that
number in the past. [redacted]

[redacted]

[redacted]

[redacted] the United
States.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Investigation on 08/16/2006 at Jersey City, New Jersey

File # 315N-NY-288010 [redacted] 26382 Date dictated 09/26/2006

by SA [redacted] [redacted] [redacted]

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315N-NP-288010

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2006

[redacted] Date of Birth [redacted] Social Security
Account Number [redacted] New Jersey Driver's License Number
[redacted] New
Jersey, [redacted] home telephone number [redacted] cellular
telephone number [redacted] was interviewed at her residence.
After being advised of the identity of the interviewing Detectives,
[redacted] provided the following information:

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[redacted] has had a T-Mobile cellular telephone for over two
years with the number [redacted]
[redacted] does not make
any other overseas calls. During the past year, [redacted]

[redacted] There have been no other instances of
people calling this cellular phone. [redacted] did not supply her name
to the caller.

[redacted] was able to identify two telephone numbers that
contacted her through her telephone bills. [redacted]

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[redacted] could not provide any
additional information on the identity of the two callers.

[redacted] will notify the undersigned if any additional
overseas calls are received.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Investigation on 08/16/2006 at Hoboken, New Jersey

File # 315N-NY-288010, [redacted] 26383 Date dictated 09/26/2006

by Det. [redacted]
Det. [redacted]


RM
JRM

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315N-NR-288010

SEARCHED	INDEXED
SERIALIZED	FILED 9
NOV 13 2006	

1161



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/11/2006

To: Counterterrorism

Attn: [redacted] Team 3

SSA [redacted]

IA [redacted]

b7E

Attn: [redacted]

New York
Legat Madrid

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Newark

Contact: Det. [redacted]

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Approved By: [redacted]

Drafted By: [redacted] rmt *Rm*

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

(U) Case ID #: (S) 315N-NY-288010 (Pending)-1161
(S) [redacted] (Pending)-26384

b7E

(U) Title: (S) OPERATION MADBOM
IT-AL-QAEDA

(S) Synopsis: (S) Report on information obtained reference New York
request regarding [redacted]

b1

(U) (S) Derived From : FBI SCG G-3
Declassify On: September 19, 2030

(U) Classification Authority Reference: (S)

(U) Enclosure(s): (S) Enclosed for [redacted] Team 3 are seven
302's reference interviews of [redacted]

[redacted] and [redacted]

Details: (U) On 05/18/2005, FBI New York, accompanied by
representatives of LEGAT Madrid, the US Department of Justice,
Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of
International Affairs (OIA) attended a meeting with [redacted]

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filecopy

315N-NY-288010 -1161

~~SECRET~~

To: Counterterrorism From: Newark
(U) Re: ~~(S)~~ 315N-NY-288010, 10/11/2006

[redacted] the Madrid bombing investigation.

(U) ~~(S)~~ On 06/25/2005, [redacted] LEGAT Madrid with an initial dissemination consisting of [redacted]

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[redacted] by Madrid bombing [redacted] and one [redacted] of all other subjects detained [redacted] during the course of the Madrid bombing investigation. [redacted] requested that [redacted] be treated as "INTELLIGENCE ONLY" material, but that the statements are all in judicial channels and should be considered "LAW ENFORCEMENT SENSITIVE" at this time. LEGAT Madrid immediately forwarded this information to New York for analysis and appropriate action.

~~(S)~~ The New York Office, Squad [redacted] coordinated analysis with FBIHQ, [redacted] NYO/OI-4 and OI-2. Analysis to date has identified call activity for [redacted]

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(S) [redacted]

(S) [redacted]

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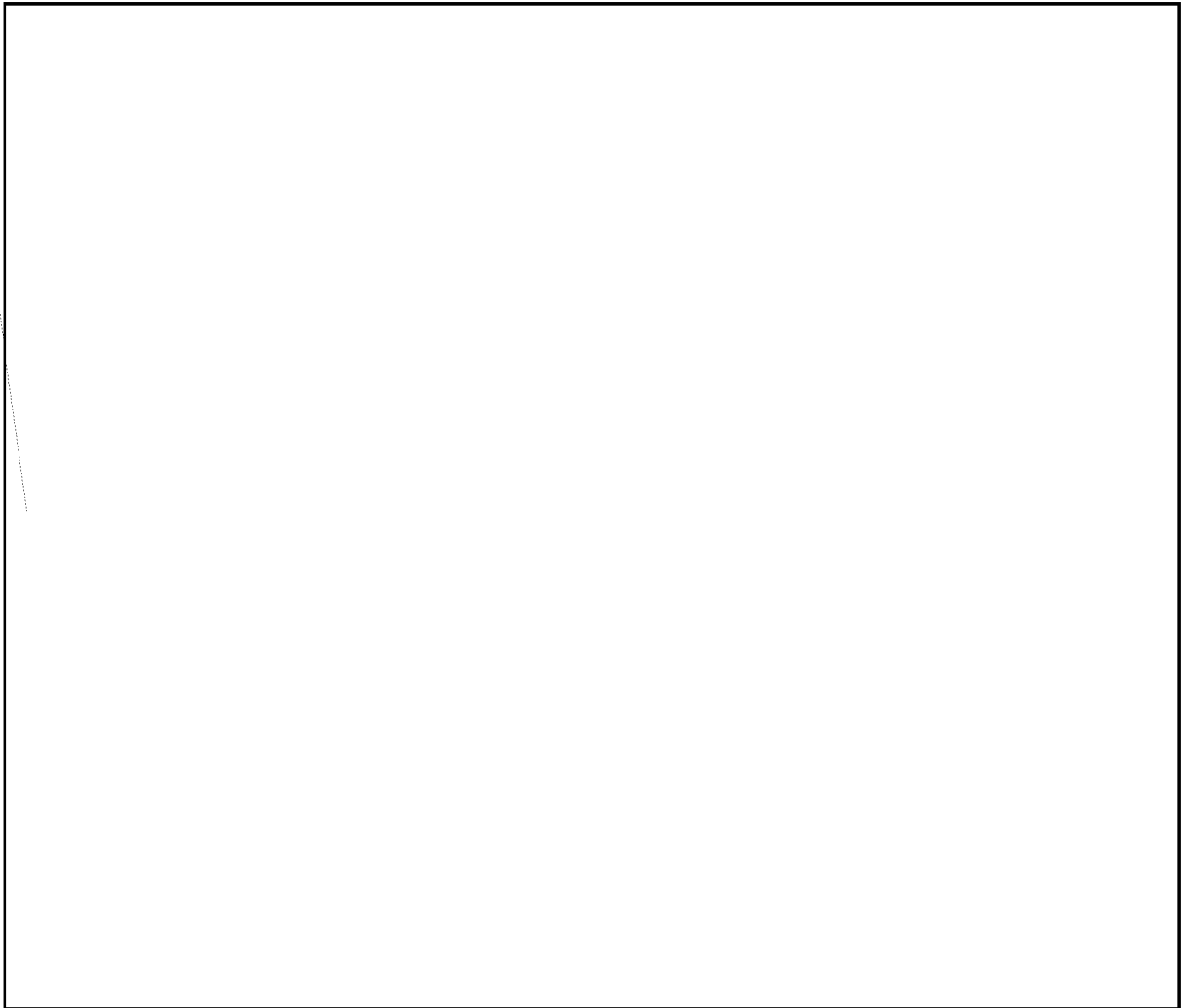
(S) [redacted]

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~~SECRET~~

(U) To: Counterterrorism From: Newark
Re: ~~(S)~~ 315N-NY-288010, 10/11/2006

(S)



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~~(S)~~

[redacted]
[redacted]
[redacted] were all interviewed (see attached 302's) regarding this lead.

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Newark
Re: (S) 315N-NY-288010, 10/11/2006

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C. b7E

(U) At [] Team 3: Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK

(U) Read and clear.

Set Lead 3: (Action)

MADRID

AT SPAIN

(U) Read and clear.

Set Lead 4: (Action)

[] b7E

AT EUROPEAN UNIT

(U) Read and clear.

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~~SECRET~~

315W-NF-288010-1162

SEARCHED	INDEXED
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2007

To: Counterterrorism

b7E

Attn:

TEAM 15

SSA

IA

3S-200

Analytical Section

3W-400

PMCU Rm. 4933

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New York

SA

From: San Francisco

17A

Contact: SFO

Approved By:

b6
b7C

(S) Drafted By:

Case ID #: (S)

(Closed)

(S) Title: (S)

IT-AL QAEDA
OO-SAN FRANCISCO

(U) (S)

OPERATION MADBOM;
IT-AL QAEDA

(U) Synopsis: (S) Request to close captioned investigation and remove
subject from all terrorist screening databases.

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(U) (S) Derived From : G-3
Declassify On: X1

(S) Administrative: Electronic copy of FD-930 for removal of [redacted] from
[redacted] was sent via email to [redacted]

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

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(S) To: Counterterrorism From: San Francisco
Re: (S) [redacted] 01/10/2007

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Enclosure(s): Enclosed for [redacted] is one LHM for dissemination to DOJ.

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(U) Preliminary Investigation Initiated: 09/26/2005, set to expire 03/26/2006; extension granted on 03/26/2006, set to expire 09/26/2006; extension granted on 09/26/2006, set to expire 03/26/2007.

Details: (S) A Preliminary International Terrorism investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because New York Office, Squad [redacted] coordinated analysis with FBIHQ [redacted] NYO/OI-4 and OI-2 of [redacted]

(S) [redacted]
[redacted] The Madrid bombing investigation of [redacted]
03/11/2004 [redacted]

(S)

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(S) b7E (U) Initial ACS [redacted] NCIC [redacted] query of [redacted] and above described information returned negative. [redacted] query showed [redacted]

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(S) [redacted]
(U) On 02/18/2006 SFO [redacted] was notified by the Terrorism Screening Center (TSC) that [redacted]

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~~SECRET~~

(S) To: Counterterrorism From: San Francisco
Re: (S) [REDACTED] 01/10/2007

(S)

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(S) (U) Interview of [REDACTED] by Custom Border Protection (CBP)
revealed that [REDACTED]

(S) [REDACTED] Additionally, CBP advised SFO [REDACTED] that

(S)

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b1
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(S) To: Counterterrorism From: San Francisco
Re: (S) [REDACTED] 01/10/2007

(S)

[REDACTED]

(S) (S) Investigation to date has not yielded any evidence suggesting [REDACTED] is involved in terrorism or is supporting terrorists. New York Division is awaiting analysis of telephone records received from Madrid on the telephone number in question.

b1
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(S)

[REDACTED]

[REDACTED] San Francisco recommends closing this investigation.

~~SECRET~~

~~SECRET~~

(S) To: Counterterrorism From: San Francisco
Re: (S) [REDACTED] 01/10/2007

Set Lead 1: (Info)

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SQUAD [REDACTED]

AT NEW YORK

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 10, 2007

(U) NOTICE OF INITIATION OF PRELIMINARY OR FULL INVESTIGATION

* Include any caveats required by the contents of this document, such as a FISA caveat, Grand Jury statement, etc. *

(U)

X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U)

X

(U)

X

(S)

X

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

(U)

X

(S)

~~SECRET~~

~~SECRET~~

b1
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SUBJECT NAME:

(S) CATEGORY OF INVESTIGATION: IT-AL QAEDA

(S)

(S)

(S)

(S)

(S)

~~SECRET~~

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b1
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SUBJECT NAME:

(S) CATEGORY OF INVESTIGATION: IT-AL QAEDA

(S)

(S)

(S)

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~~SECRET~~

~~SECRET~~

b1
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(S)

SUBJECT NAME:

CATEGORY OF INVESTIGATION: IT-AL QAEDA

(S)

(S)

(S)

(S)

~~SECRET~~

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b1
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(S) SUBJECT NAME:
CATEGORY OF INVESTIGATION: IT-AL QAEDA

(S)

Please provide a narrative below addressing any sensitive circumstances noted.

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

~~SECRET~~

3152-N4-28490

SEARCHED	INDEXED
SERIALIZED <i>CS</i>	FILED <i>CS</i>
APR 02 2007	
FBI-NEW YORK	
	(22)

Euro Cases Reassign. wph

1170

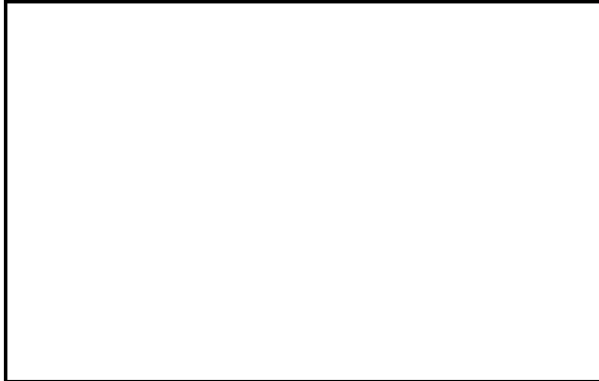
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

b7E

~~SECRET~~

To: New York From: New York
Re: [redacted] 04/02/2007



b6
b7C

IT-AL QAEDA;
00:NY

Synopsis: (U) To request reassignment of the captioned cases.

b6
b7C

Details: (U) Due to the recent retirement of Detective [redacted] and [redacted] the transfer of Special Agents [redacted] and [redacted] and the eighteen (18) month tour of duty deployment to Iraq of Detective [redacted] as well as the influx of new Agents and Detectives to Squad [redacted] it is requested that the following cases be reassigned:

b7E

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Case Detective [redacted]
Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

b6
b7C

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Case Detective [redacted]
[redacted]

~~SECRET~~

b7E

~~SECRET~~

To: New York From: New York
Re: [redacted] 04/02/2007

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Co-Case Agent [redacted]
Case Detective [redacted] Co-Case Detective [redacted]
Co-Case Detective [redacted] Co-Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Co-Case Agent [redacted]
Case Detective [redacted] Co-Case Detective [redacted]
Co-Case Detective [redacted] Co-Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Co-Case Agent [redacted]
Case Detective [redacted] Co-Case Detective [redacted]
Co-Case Detective [redacted] Co-Case Detective [redacted]

b7A
b7E

[redacted] Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted] Co-Case Detective [redacted]
[redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted] Co-Case Detective [redacted]
[redacted]

b6
b7C

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted] Co-Case Detective [redacted]
[redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Case Detective [redacted]
[redacted] Co-Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

~~SECRET~~

~~SECRET~~

To: New York From: New York
Re: [redacted] 04/02/2007

b7E

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
Case Detective [redacted]
[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]
[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]
[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

b6
b7C

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~~SECRET~~

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE

NK-288010

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 2007	

[Redacted Box]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 3, 2007

(U) Annual LHM

* Include any caveats required by the contents of this document, such as a FISA caveat, Grand Jury statement, etc. *

(U) File Number: 315N-NY-288010 / 1171



b1
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(S)

(U/LES) On or about September of 2005, FBI NYO received a Compact-Disc (CD) from the [redacted] which contained phone numbers assumed to have been collected as evidence in the

b7D

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c AAG)
DECLASSIFY ON: 11-03-2036

~~SECRET~~

aftermath of the train explosions. FBI NYO compiled the data and assembled a report detailing the information in which the United States Government has, if any, on the phone numbers provided from the [REDACTED]. These phone numbers were viewed from a criminal and counter-terrorism perspective, and were further reported on, if a phone number was a positive hit with an on-going or previously closed United States Government/FBI investigation.

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(S)

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UPLOADED
WITH/TEXT _____
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BY 5
DATE 4/11/07

315 N-NT-288010

SEARCHED	INDEXED
SERIALIZED	FILED
APR 03 2007	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

①
JS

Precedence: ROUTINE

Date: 04/03/2007

To: Counterterrorism

b7E

Attn: [REDACTED]

From: New York
[REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

WSP/SP

b6
b7C

Drafted By: [REDACTED]

: jhb JF3

Case ID #: 315N-NY-288010 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Title: MADBOM;
IT-AL QAEDA;
00:NY

Synopsis: To provide LHM to be forwarded to the Department of Justice.

Enclosure(s): Annual LHM.

Full Investigation Initiated: 03/16/2004

Details: It is requested that the enclosed LHM be forwarded to the appropriate Department of Justice entity.

To: Counterterrorism From: New York
Re: 315N-NY-288010, 04/03/2007

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

b7E

is requested to forward to enclosed LHM to the Department of Justice.

♦♦

UPLOADED
WITH/TEXT ☒
WITHOUT TEXT ☐
BY CS 4/12/07
DATE 4/12/07

315N-14-288010

SEARCHED	INDEXED
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APR 09 2007	
FBI NEW YORK	

[Redacted Box] [Redacted Box]

1174

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 04/09/2007

To: Counterterrorism

Attn: [redacted] / Team 1

SSA [redacted]

SSA [redacted]

NCTS [redacted]

SSA [redacted]

TSC [redacted]

b6
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b7E

From: New York

Contact: SA [redacted]

Approved By: [redacted] ~~(S)~~ (U)

(U) Drafted By: [redacted]

rtl (U)

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b7C

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-03-2011

Case ID #: ~~(S)~~ 315N-NY-288010

(U) Title: ~~(S)~~

MADBOM;
IT-AL QAEDA;
OO:NY

Reference: 315N-NY-288010 Serial 498
315N-NY-288010 Serial 584
315N-NY-288010 Serial 628

(U) Synopsis: ~~(S)~~

To substantiate a request for [redacted]
[redacted] name to remain on the TSA's NO-FLY list.

b6
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(U) Details: ~~(S)~~

On Tuesday, June 8, 2004, the [redacted]

also known as

(aka) [redacted]

~~SECRET~~

b7E

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 04/09/2007

(U)

~~(S)~~ [redacted]
[redacted]

b6
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(U)

~~(S)~~ NYO respectfully requests [redacted]
[redacted] name remain on the TSA's (Transportation Security
Administration) NO-FLY list.

LEAD(s) :

~~SECRET~~

b7E

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 04/09/2007

Set Lead 1: (Info)

COUNTERTERRORISM

b7E AT [redacted] Team 1

(U) Read and Clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) Read and Clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT NTCS [redacted] b7E

(U) Read and Clear.

Set Lead 4: (Action)

COUNTERTERRORISM

(U) AT TSC

~~(S)~~ NYO requests [redacted]
remain on the NO-FLY list managed by TSA.

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~~SECRET~~

UPLOADED
WITH/TEXT ☒
WITHOUT TEXT ☐
BY Q
DATE 5/18/07

NK-288010 - 1176

SEARCHED	INDEXED
SERIALIZED <u>Q</u>	FILED <u>Q</u>
MAY 1 2007	
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2007

To: Madrid

Attn: Legat [REDACTED]

A/Legat [REDACTED]

Finance

Attn: MPA [REDACTED]

Rm. 6410

[REDACTED]
New York

Attn: [REDACTED]

Attn: Squad [REDACTED]

SA [REDACTED]

Squad [REDACTED]

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Counterterrorism

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Attn: [REDACTED]

A/UC [REDACTED]

From: New York

[REDACTED]
Contact: SA [REDACTED]

Approved By: [REDACTED]

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b7C

Drafted By: [REDACTED]

jhb

rtl

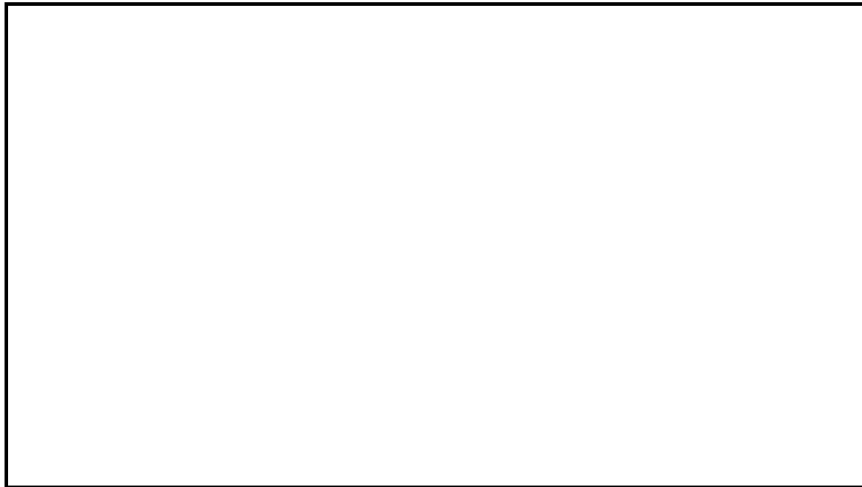
Case ID #: [REDACTED] (Pending)
315N-NY-288010 (Pending)

b7E

Title: IBERIAN PENINSULA;
IT-AL QAEDA;
00:NYALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCWMADBOM;
IT-AL QAEDA;
00:NYSynopsis: Visit of [REDACTED]
[REDACTED] on Thursday, 05/17/2007 and Friday, 05/18/2007.Details: New York Squad [REDACTED] will host [REDACTED]
[REDACTED] and his entourage on the dates of
Thursday, 05/17/2007, and Friday, 05/18/2007. An intelligence
presentation and CTD executive management briefing is requested
from New York Squad [REDACTED] and escorted access to the FBI New York
Office is requested for [REDACTED] and his colleagues/associates.
For security purposes, Legat Madrid has provided the following
biographical information for the aforementioned visitors:b6
b7C
b7ENameDPOBSpanish Passport

To: Security From: New York
Re: [REDACTED] 05/15/2007

b7E



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To facilitate this request, the following agenda is set forth:

Thursday, 05/17/2007

4:00 P.M. [REDACTED] and entourage arrive at La Guardia Airport from Washington, D.C. via Delta Shuttle. Will be transported to hotel via FBI helicopter.

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7:00 P.M. Dinner at March Restaurant.

Friday, 05/18/2007

9:00 A.M. Meeting at SDNY with U.S. Attorney Michael Garcia.

11:00 A.M. JTTF presentation and OI-2 intelligence briefing.

1:00 P.M. Lunch at Del Frisco Restaurant.

3:30 P.M. Ground Zero tour.

In order to facilitate 05/17, 05/18 dinner, and FBI RA store gifts for [REDACTED] and associates, CORRE funds are requested in the amount of \$1,700.00.

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b7C

To: Security From: New York
Re: [REDACTED] 05/15/2007

b7E

Accomplishment Information:

Number: 1

Type: SPEC EVENTS-FEDERAL AGENCY LIAISON ESTABLISHED/UTILIZED

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN:

Name:

Squad:

[REDACTED]

b6
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b7E

To: Security From: New York
Re: [REDACTED] 05/15/2007

b7E

LEAD(s) :

Set Lead 1: (Info)

MADRID

AT MADRID, SPAIN

Read and clear.

Set Lead 2: (Action)

FINANCE

AT WASHINGTON, DC

Provide CORRE fund authorization in the amount of \$1,700.00 dollars for five (5) foreign nationals and two (2) FBI officials for a total of 7 X \$215.00 at an estimated \$1,500.00, and approximately \$200.00 for gifts. This includes the coverage of 05/17/2007 dinner and 05/18/2007 lunch, as well as FBI RA store gifts.

Set Lead 3: (Info)

[REDACTED]

b7E

AT IVP

Read and clear.

Set Lead 4: (Info)

NEW YORK

AT [REDACTED]

Grant escorted access clearance for FBI space to the foreign nationals cited in this EC.

b7D
b7E

Set Lead 5: (Action)

NEW YORK

AT [REDACTED]

Prepare intelligence presentation for the Friday, 05/18/2007 meeting with [REDACTED] Prepare intelligence briefing for CTD executive management.

b7E

To: Security From: New York
Re: [REDACTED] 05/15/2007

Set Lead 6: (Info)

COUNTERTERRORISM

AT [REDACTED] b7E

Read and clear.

♦♦

3150-ny-288010

SEARCHED	INDEXED
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AUG 10 2007	

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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/01/2006

To: Counterterrorism

b7E

Attn: [redacted]

New York

Attn: [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

Attn: Europe Unit

UC [redacted]

SSA [redacted]

FOS [redacted]

b6
b7C

From: Madrid

Contact: LEGAT [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

mlv

(U) Case ID #: (S) 315N-NY-288010 (Pending) - 1191
(S) [redacted] (Pending) - 157
(S) [redacted] (Pending) - 337
(S) [redacted] (Pending) - 6435

b7E

(U) Title: (S) OPERATION MADBOMB
IT-AL QAEDA;
OO:NY

(U)

b7D

(U) (S) DESIGNATED INTELLIGENCE DISCLOSURE OFFICE

(U) (S) [redacted] DISSEMINATION CONTROL FILE b7E

(U) Synopsis: (S) Advise that approved [redacted]
[redacted] has been disseminated by Legat Madrid to the [redacted]

b7D
b7E

(U) (S) Derived From: G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 1124

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2036

244m/v03.ec

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 09/01/2006

(U) Administrative: ~~(S)~~ COVER 315N-NY-288010, SERIAL 1124, LEAD 1
Referenced serial 1124 provides FBIHQ [redacted] authority for MD to
disseminate [redacted]

b7D
b7E

(U) Details: ~~(S)~~ On 09/01/2006, [redacted]
[redacted]

INSPECTOR [redacted]
[redacted]

b6
b7C

(S) ~~(S)~~ Prior to dissemination to the [redacted] Legat [redacted]
(S) coordinated with [redacted] and provided [redacted] with
a copy of referenced [redacted] This is documented in 315N-NY-
288010.

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~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 09/01/2006

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

315N-04-288010

SEARCHED	INDEXED
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AUG 10 2007

1192

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/2007

To: Counterterrorism
New York

b7E

Attn: [redacted]
Attn: [redacted]

SSA [redacted]
SA [redacted]

b6
b7C

Attn: Europe Unit
A/UC [redacted]
SSA [redacted]
FOS [redacted]

From: Madrid

Contact: LEGAT [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

:mlv

Case ID #: (S) 315N-NY-288010

(Pending) - 1192

(Pending) - 173

(Pending) - 6436

(Pending) - 1888

b7E

(U) Title: (S) OPERATION MADBOMB
IT-AL QAEDA;
OO:NY

(U) (U) THREAT ASSESSMENT CONTROL FILE

b7E

(S) FOREIGN DISSEMINATIONS

- SECTION 1

(U) (S) DESIGNATED INTELLIGENCE DISCLOSURE OFFICE

b7D
b7E

(U) Synopsis: (S) Advise that approved unclassified [redacted]

(U)

(S)

Derived From : G-3
Declassify On: X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Reference: (S) 315N-NY-288010 Serial 1145

~~SECRET~~

DATE: 12-09-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 12-09-2036

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~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 07/23/2007

(U) Administrative: ~~(S)~~ COVER 315N-NY-288010. SERIAL 1145 LEAD 1
Referenced serial 1145 provides FBIHQ [redacted] authority for MD to
disseminate [redacted]

b7D
b7E

(U) Details: ~~(S)~~ On 02/12/2007, referenced unclassified [redacted]
[redacted]

INSPECTOR [redacted]
[redacted]

b6
b7C

(S)

~~(S)~~ Prior to dissemination to the [redacted] Legat
coordinated with [redacted] and provided [redacted] with
(S) a copy of referenced [redacted] This is documented in 315N-NY-
288010.

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 07/23/2007

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

Nr-288010

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2006

To: New York

Attn: SA [redacted]

b6
b7C

b7E

Counterterrorism

Attn: [redacted]

SSA [redacted]

From: San Francisco

17A

Contact: SFO [redacted]

Approved By: [redacted] *JSK*

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

Drafted By: [redacted]

rmr *RR*

(S)

Case ID #: (S) [redacted]

(Pending)

b1
b7E

(S)

Title: (S) [redacted]

IT-AL QAEDA
OO-SAN FRANCISCO

b1
b6
b7C
b7D

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

(U)

(S)

OPERATION MADBOM;
IT-AL QAEDA

(U)

Synopsis: (S) Request to extend Preliminary Investigation for a period of six months.

(U)

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Derived From: G-3
Declassify On: X1

(U) Preliminary Investigation Initiated: 09/26/2005, set to expire 03/26/2006; extension granted on 03/26/2006, set to expire 09/26/2006; extension granted on 09/26/2006, set to expire 03/26/2007.

Details: (S) A Preliminary International Terrorism investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because New York Office, Squad [redacted] coordinated analysis with FBIHQ [redacted] NYO/OI-4 and OI-2 of [redacted]

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(S) [redacted] the Madrid bombing investigation of

03/11/2004. [redacted]

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(S) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ [redacted] 09/19/2006

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(S) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ [redacted] 09/19/2006

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~~(U)~~ Interview of [redacted] by CBP revealed that [redacted]

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~~(U)~~ ~~(S)~~ SFO [redacted] contacted SA [redacted] (NY) who advised that telephone and subscriber information was en route from Madrid.

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~~(S)~~ San Francisco Division requests authorization to extend captioned investigation for six months in order to determine

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(S) To: Counterterrorism From: San Francisco
Re: (S) [REDACTED] 09/19/2006

Set Lead 1: (Info)

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SQUAD [REDACTED]

AT NEW YORK

(U) Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Advise San Francisco of approval of six month extension.

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TO ALL FBI FIELD OFFICES/ROUTINE/

Part 1 on
page 268

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Referral/Consult

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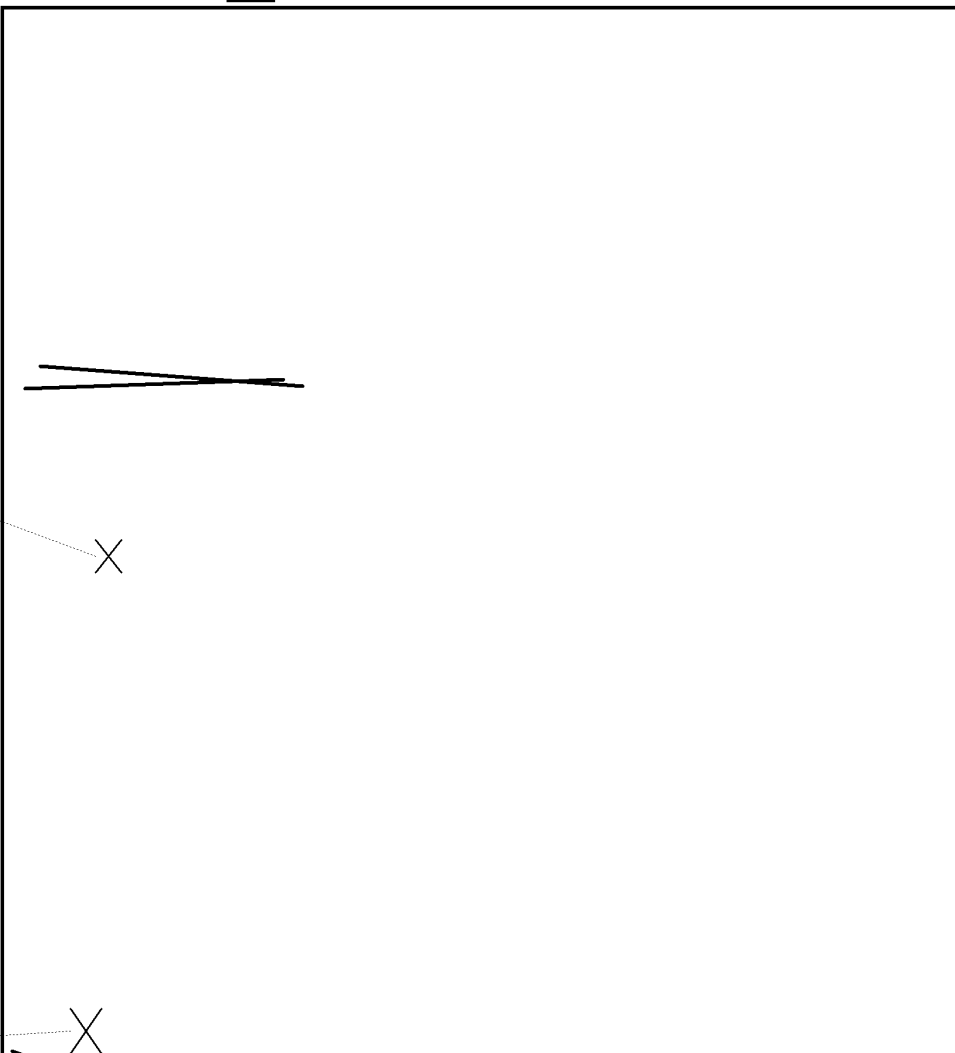
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DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 11-03-2036
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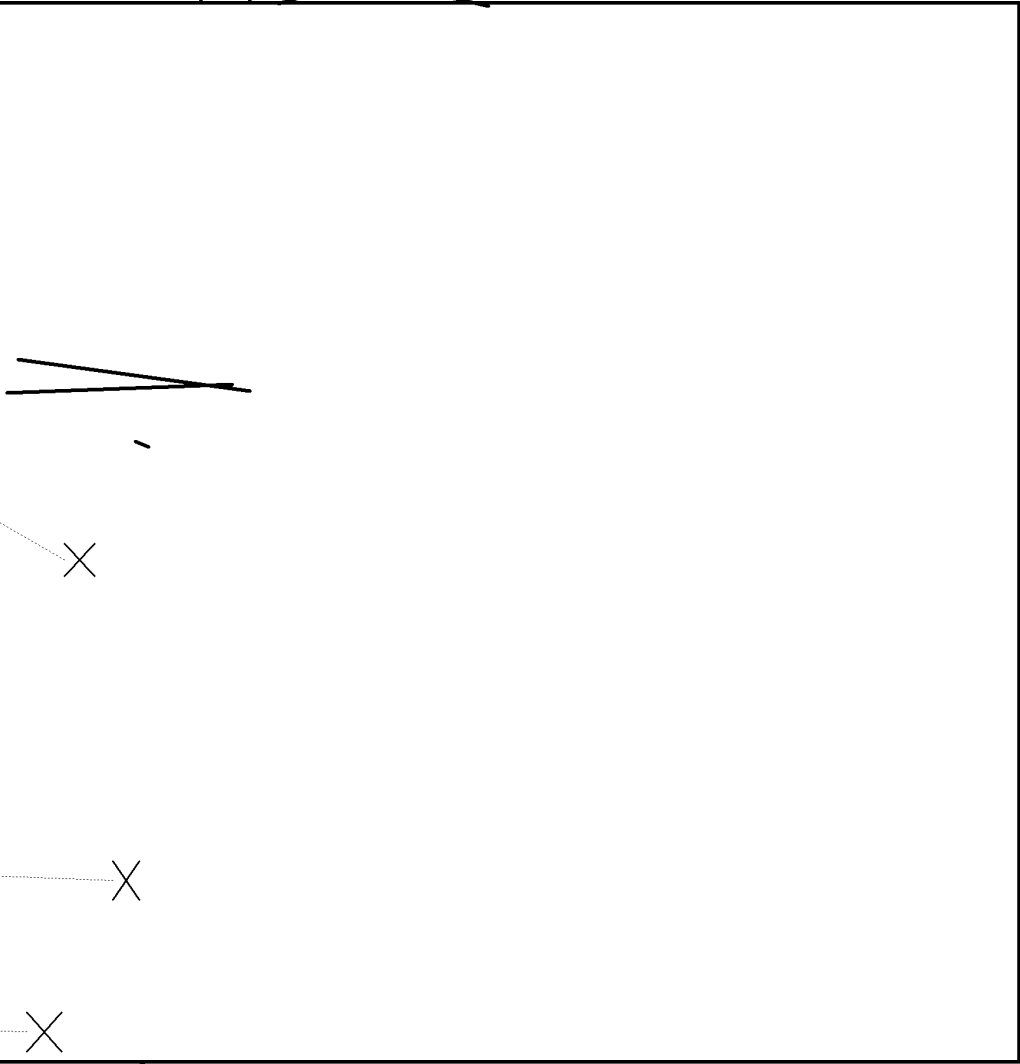
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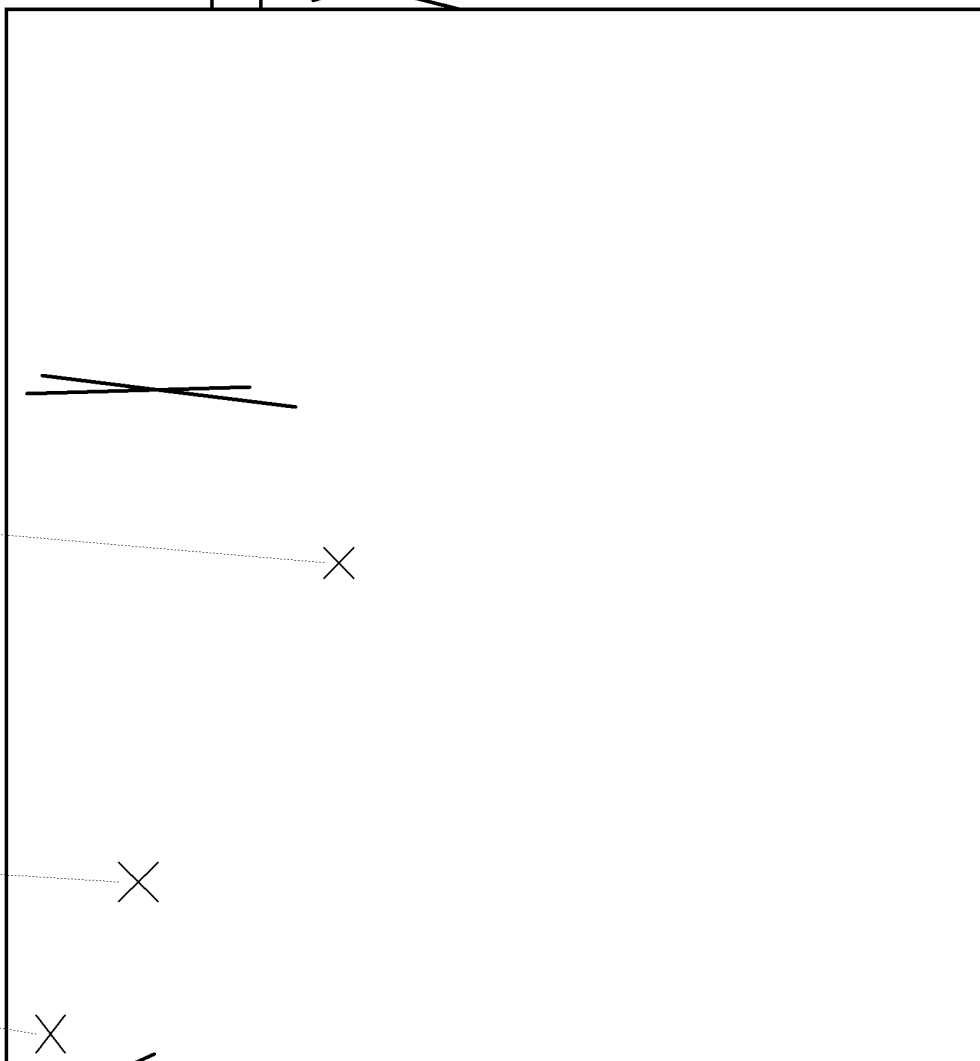
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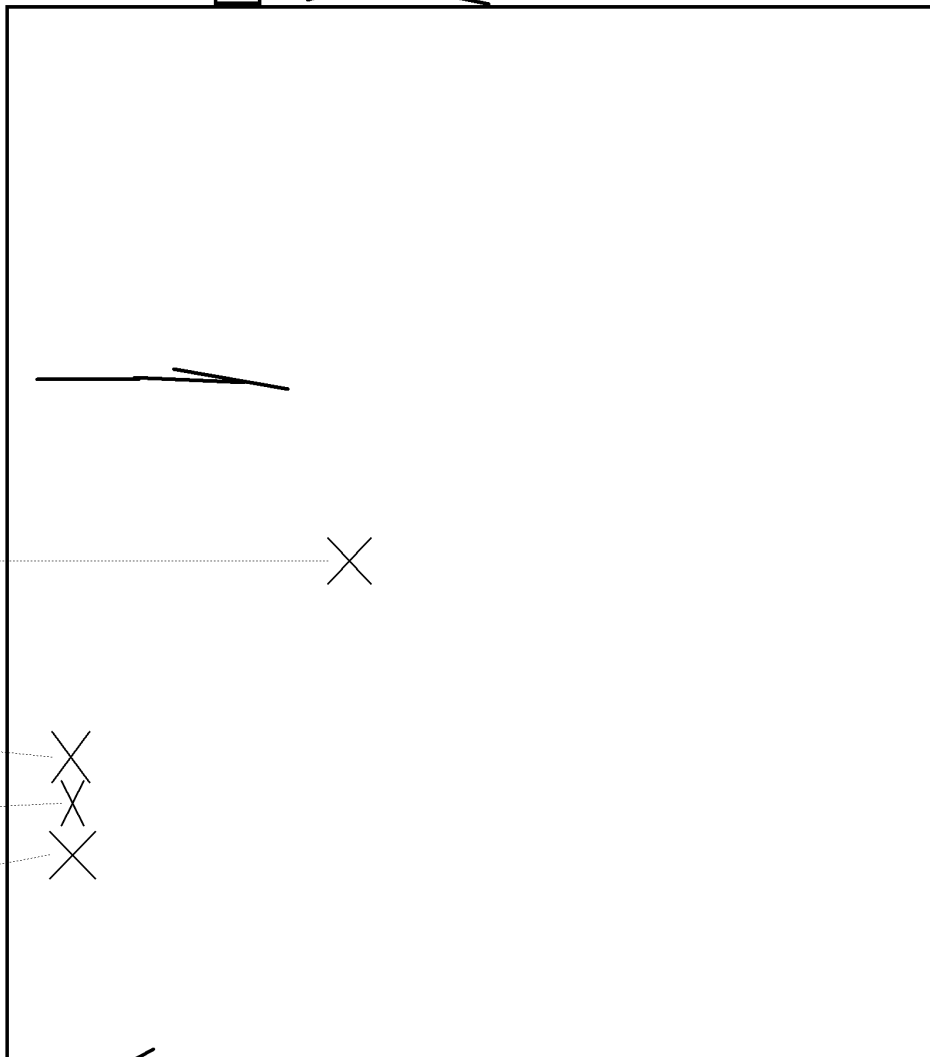
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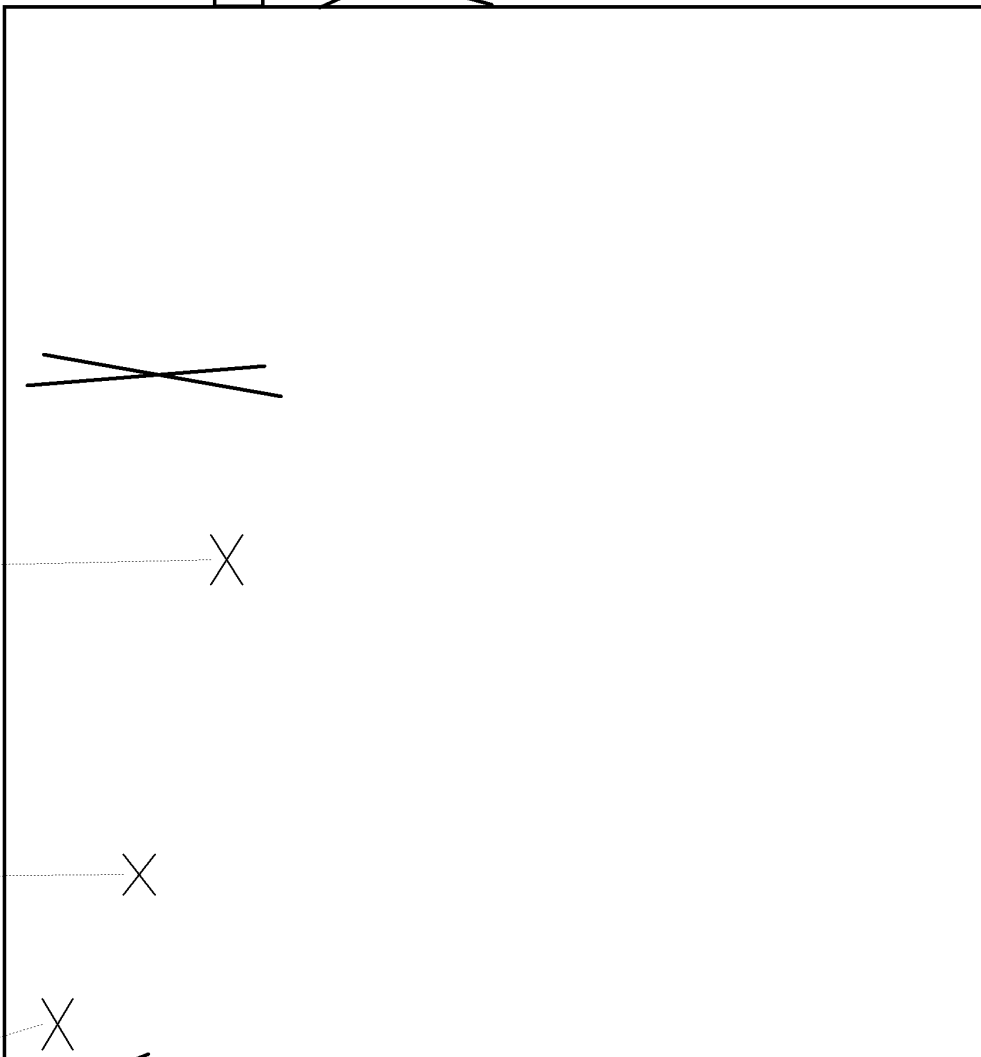
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DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
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DATE: 01-12-2012
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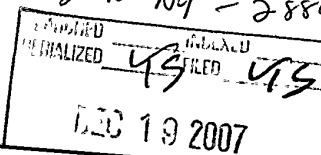
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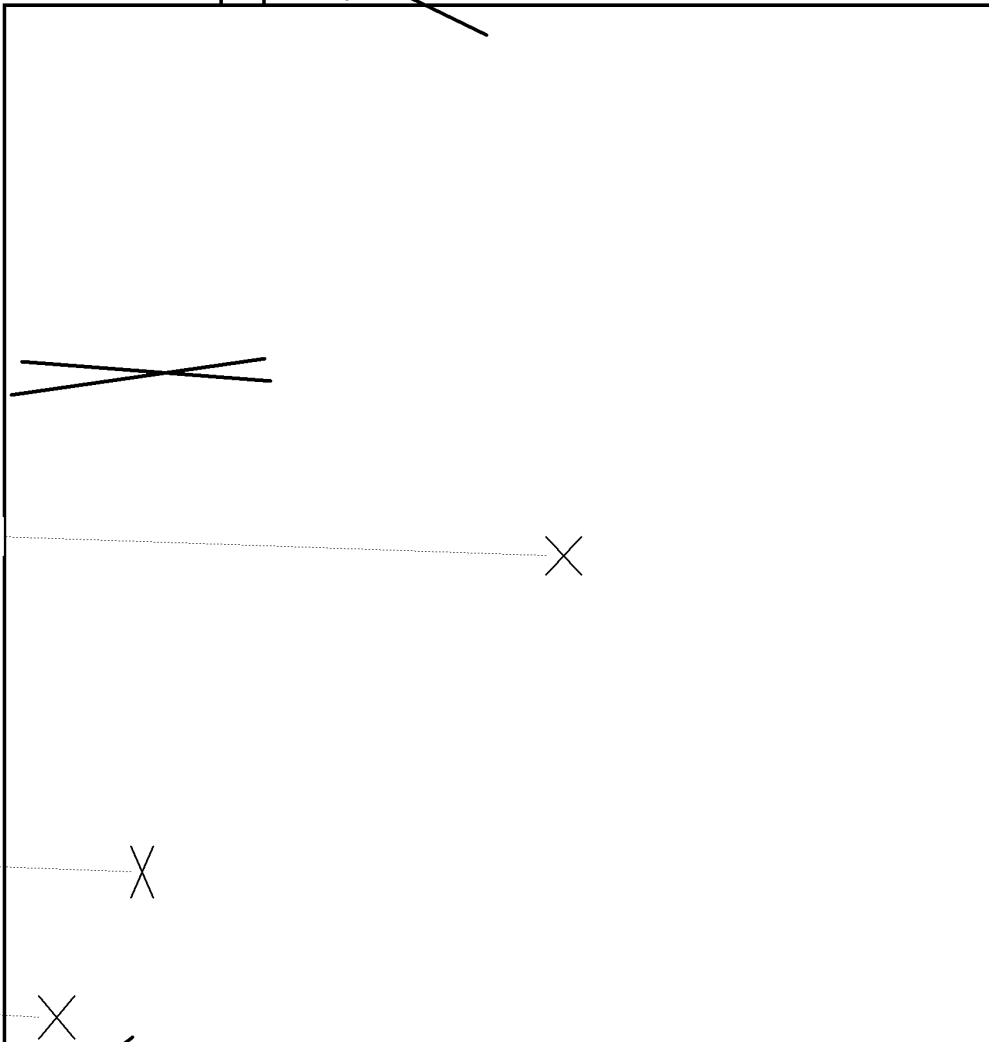
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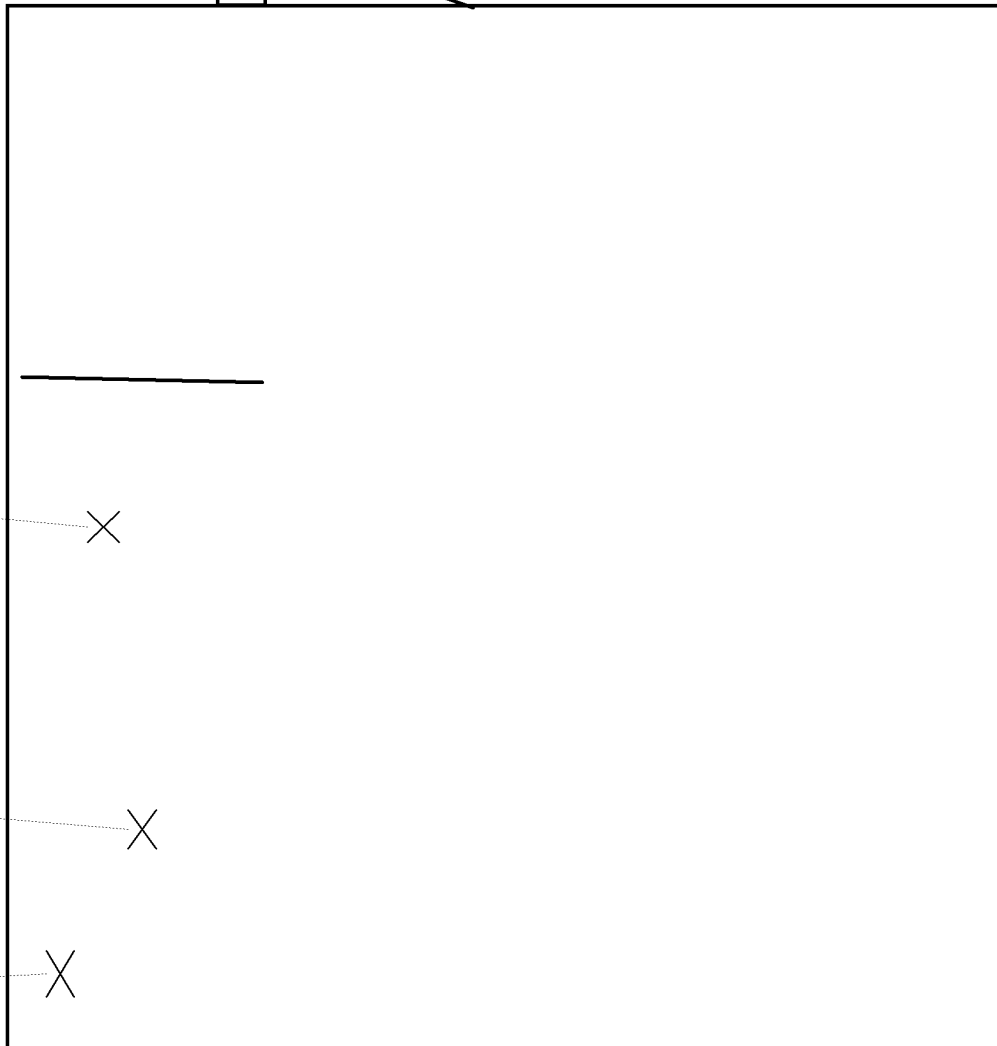
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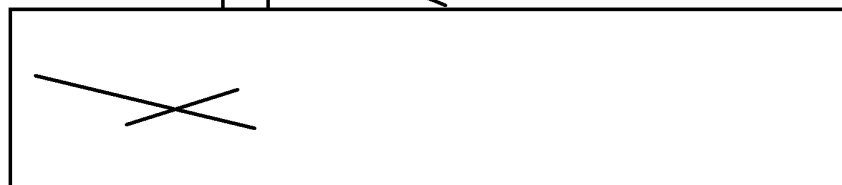
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DATE: 11-03-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 11-03-2036

Referral/Consult

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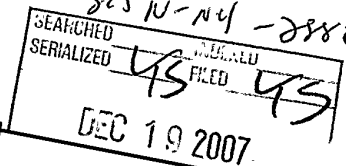
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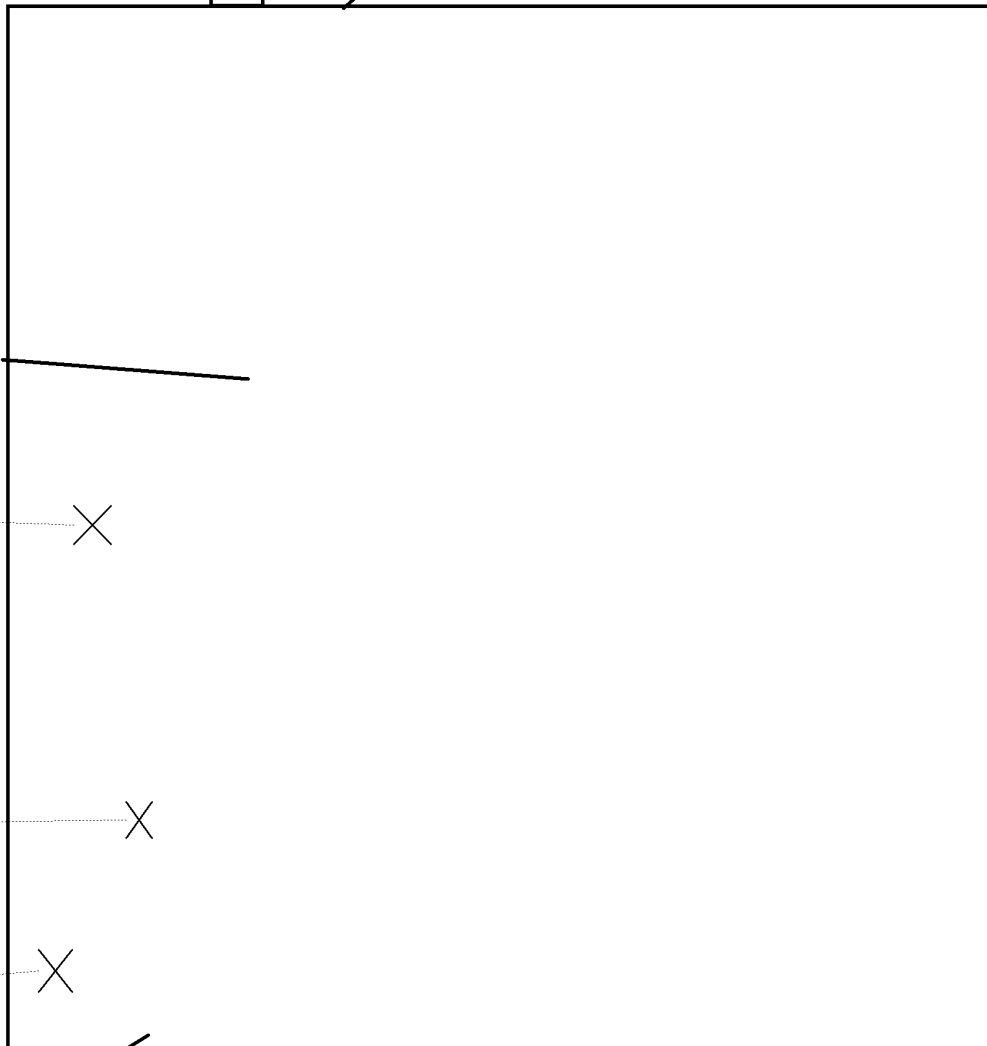
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REASON: 1.4 (b,c,d)
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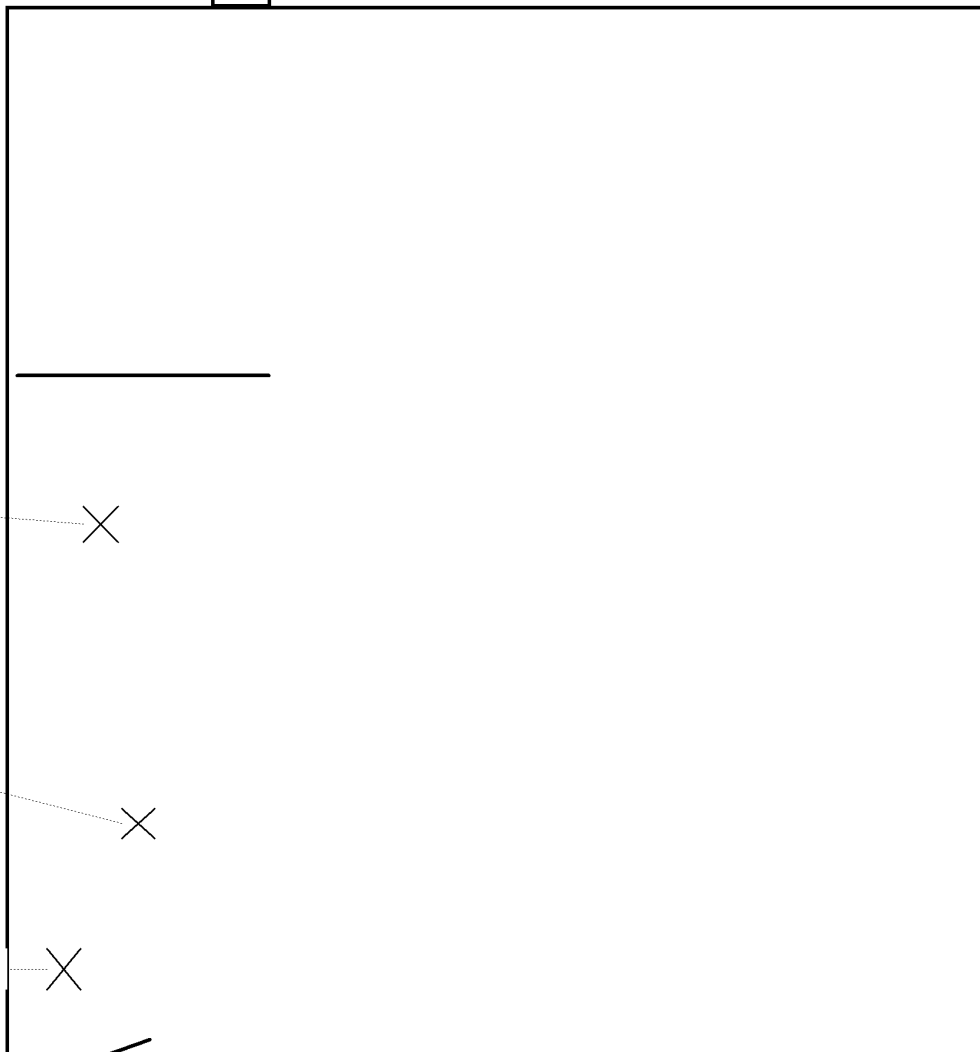
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Referral/Consult

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
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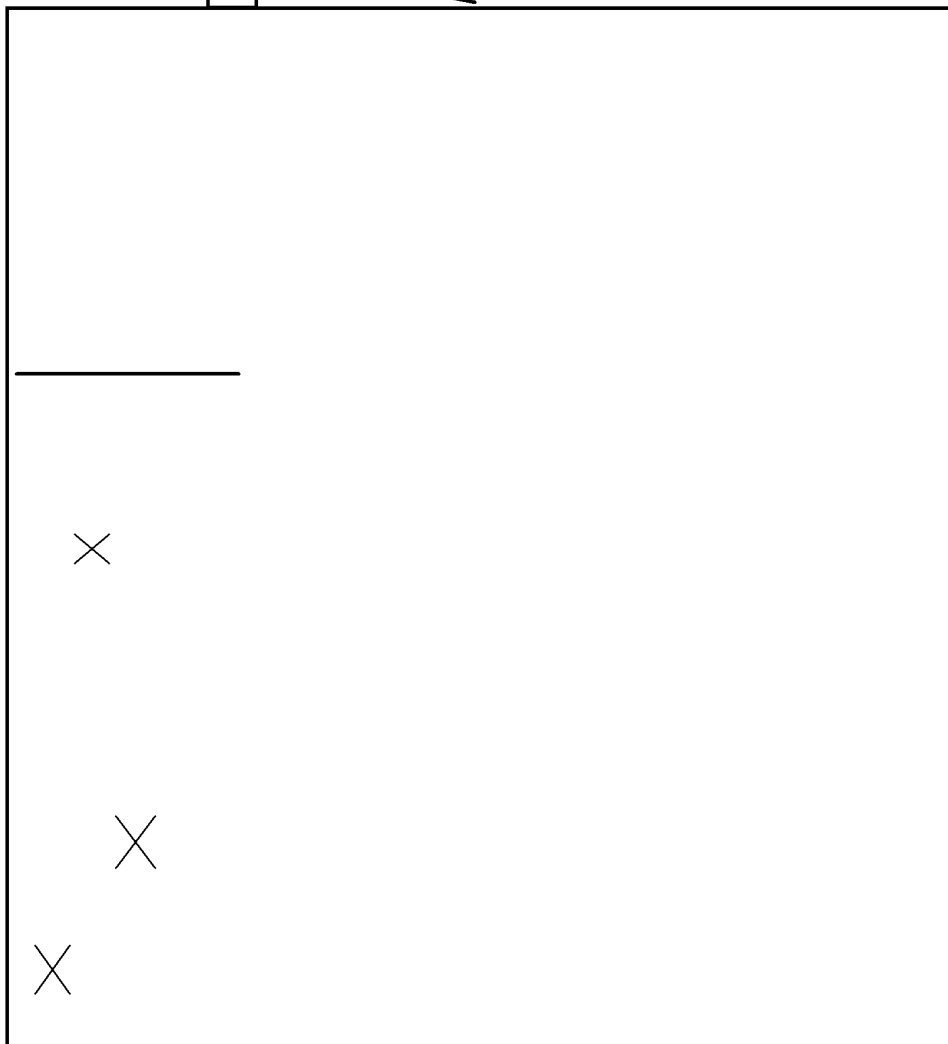
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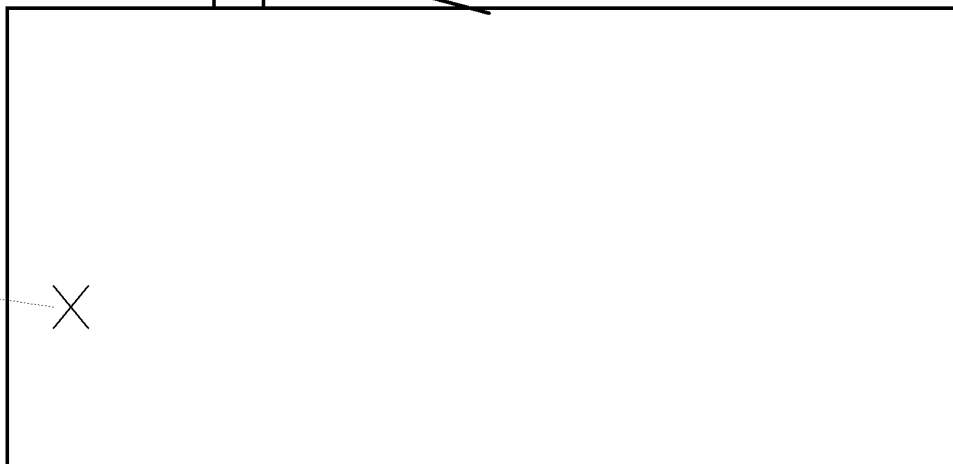
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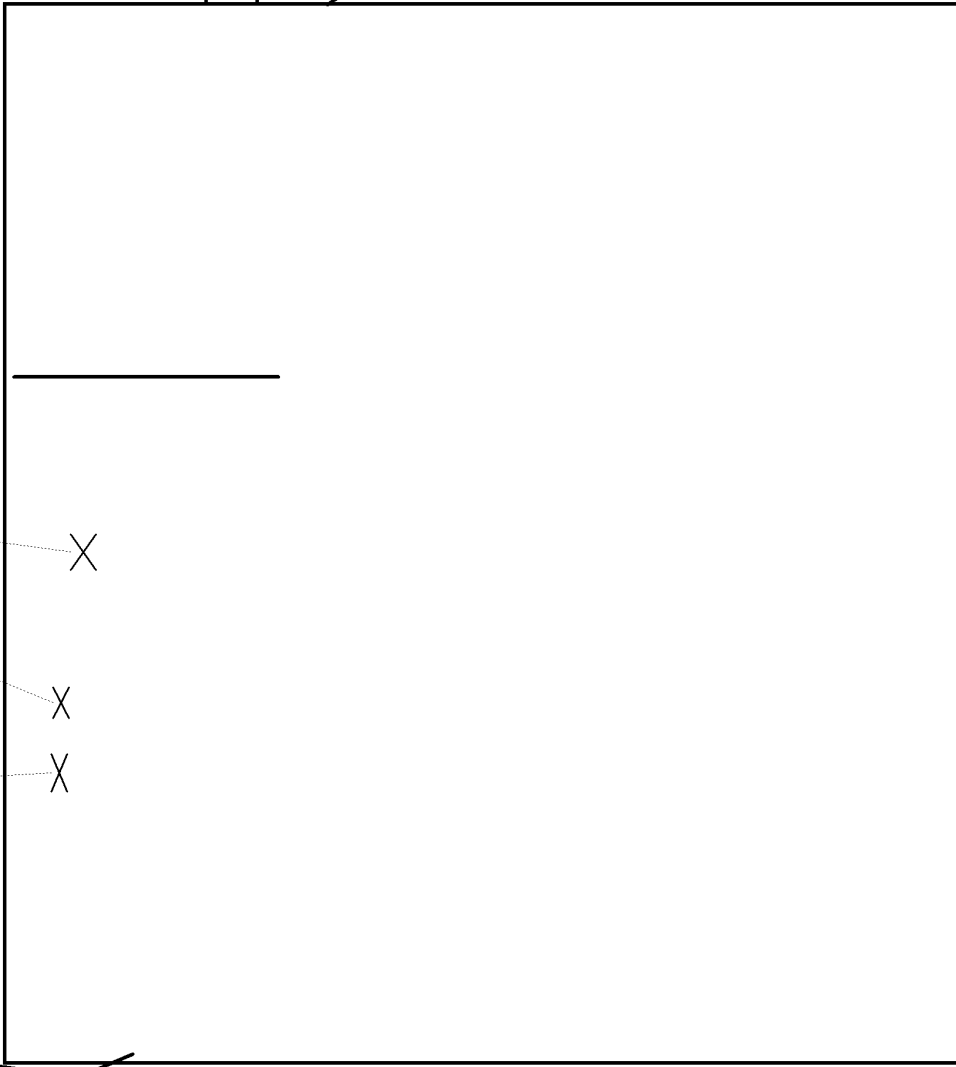
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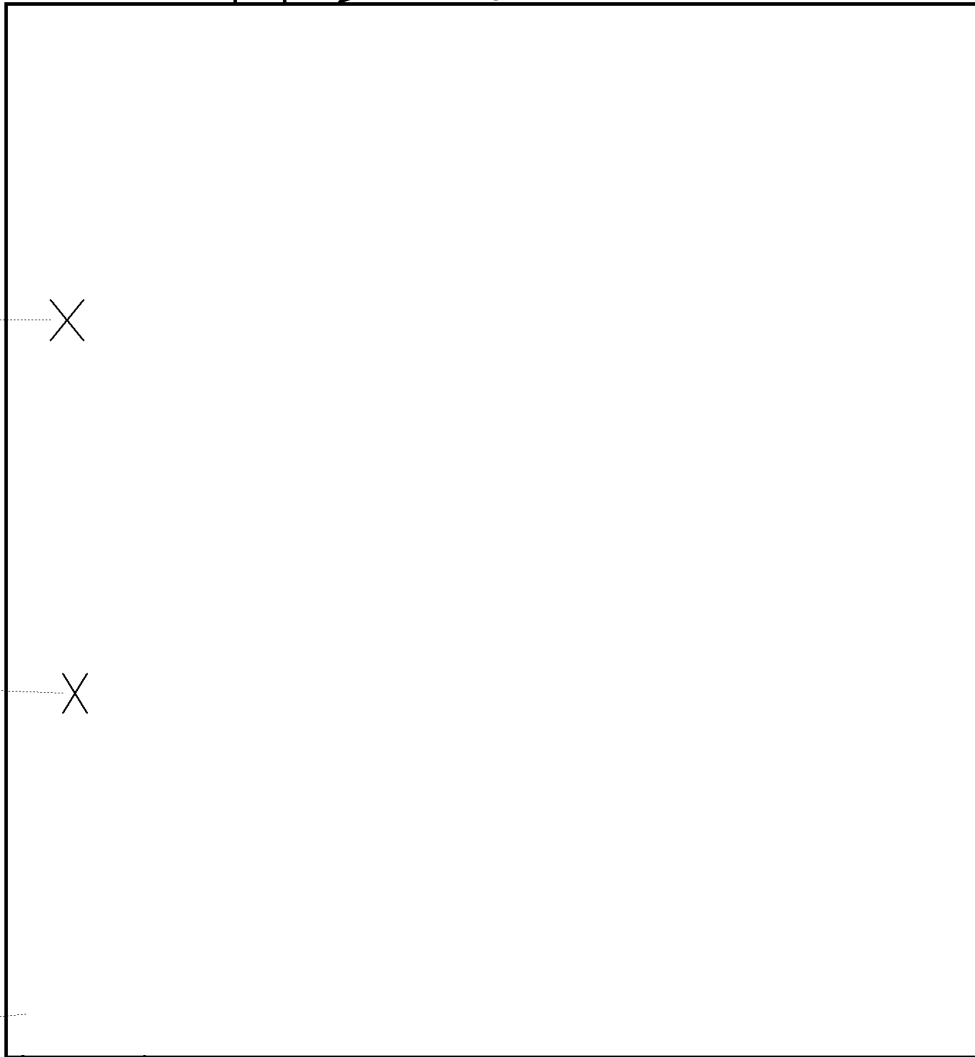
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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

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 FEDERAL BUREAU OF INVESTIGATION
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TRANSMIT VIA:

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Date 07/27/2007
 PAGE 1 OF 7

PRECEDENCE:

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☒ ROUTINE

CLASSIFICATION:

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 TO

DATE: 11-03-2011
 CLASSIFIED BY 60322 UC LP/PLJ/LCW
 REASON: 1.4 (c)
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FEDERAL BUREAU OF INVESTIGATION
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WARNING: REPORT CLASSIFIED ~~S E C R E T NOFORN~~.

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TRANSMIT VIA:

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PRECEDENCE:

☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLASDate 07/27/2007

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FM DIRECTOR FBI

TO

Referral/Consult

DATE: 11-03-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 11-03-2036

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Time Received filename: Time of Transmission JUL 27 2007MRI/JUL/ISN (1/2)690/220/007 1/2 691/220/008DTG R081340 Z Aug 071357Z/WAUG 08 2007

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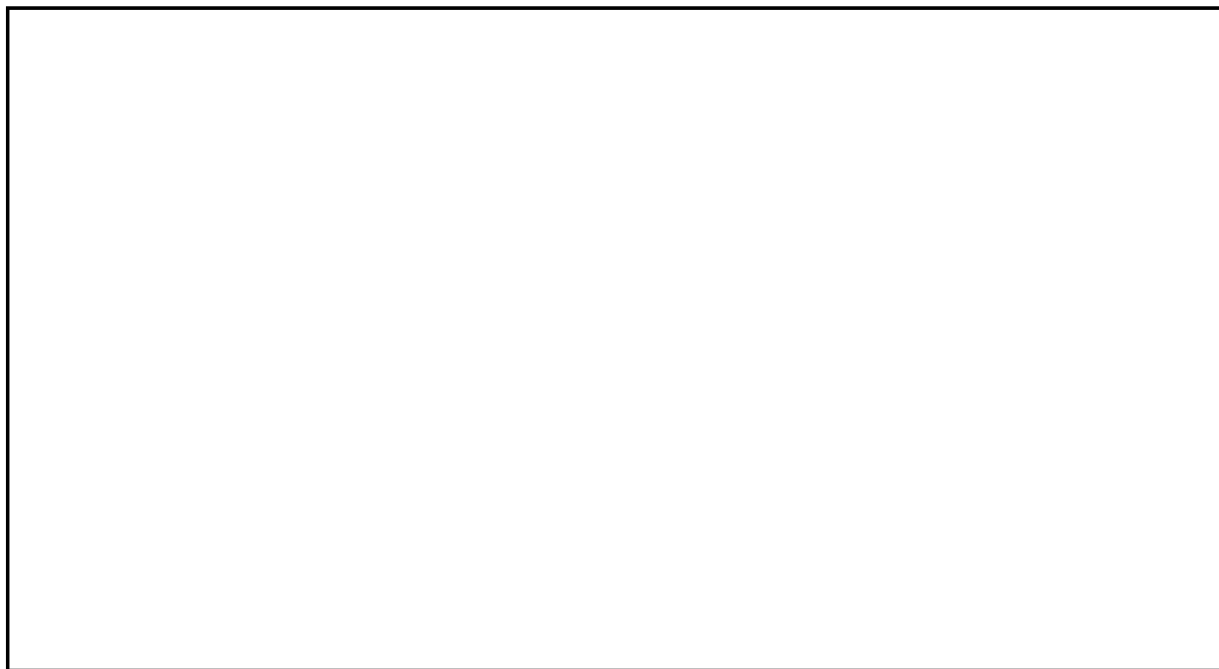
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U.S. Department of Justice

Federal Bureau of Investigation

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Washington, D. C. 20535-0001

DATE: 11-03-2011

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REASON: 1.4 (c)

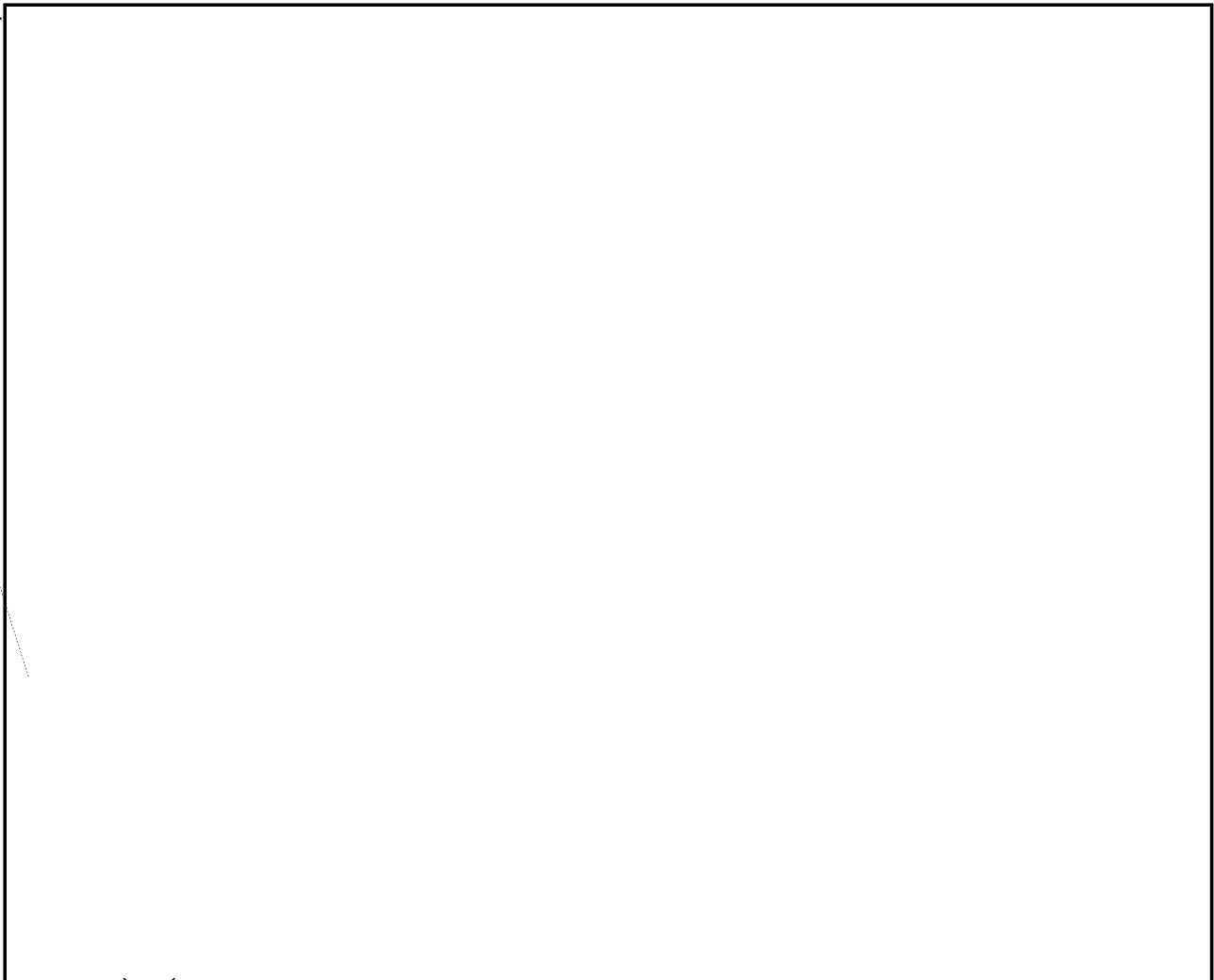
DECLASSIFY ON: 11-03-2036

April 14, 2008

(U) Annual LHM

* Include any caveats required by the contents of this document, such as a
FISA caveat, Grand Jury statement, etc. *

(U) File Number: 315N-NY-288010 - 1219



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(U) ~~(S)~~ On 03/11/2004 between approximately 0730 and 0745 hours
(local time), several explosions occurred on the commuter train
line servicing the route from Guadalajara to Madrid's Atocha

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Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station.

(U) (S) Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows:

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[redacted] born [redacted]
residing at [redacted]
[redacted] born [redacted], residing at [redacted]
[redacted] Madrid, Spain; and [redacted] born
[redacted] in Florida.

(U) (S) [redacted] have described the improvised explosive devices as being packaged in plastic bags placed in navy blue cloth shoulder bags. A cellular telephone, which served as an activator and timer, were placed on top of the plastic bags. Although initial investigation lead [redacted]

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[redacted] several developments in the last several days have indicated a possibility that Al Qaeda was responsible.

(U) On 03/13/2004, the [redacted] in connection with this investigation. The individuals arrested were:



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(U/LES) FBI NYO received a Compact-Disc (CD) from the [redacted] which contained phone numbers assumed to have been collected as evidence in the aftermath of the train explosions. FBI NYO compiled the data and assembled a report detailing the information in which the United States Government has, if any, on the phone numbers provided [redacted]

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Authorities. [redacted] a criminal and counter-terrorism perspective, [redacted]
[redacted]

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TELEPHONE ANALYSIS

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The information in this document is for intelligence lead purposes of the [redacted] only. This information may not be used in any legal proceeding or disseminated outside your agency without the advance authorization of Federal Bureau of Investigation Headquarters.

(LAW ENFORCEMENT SENSITIVE//REL [redacted]) The following contains FBI telephone analysis of the telephone numbers your service provided our agency in connection with the investigation of the Madrid train bombings on 03/11/2004:

(UNCLASSIFIED//REL [redacted]) An initial review of the material provided revealed that the list [redacted]

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[redacted]

(LAW ENFORCEMENT SENSITIVE//REL [redacted]) From the list

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[redacted]
[redacted] If [redacted]

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[redacted] can provide the FBI with additional information, perhaps these numbers can be normalized. Once normalized, further analysis can be conducted on the numbers to enhance ongoing investigative efforts. The types of information that may assist in the normalization process constitute providing a "context" for the invalid numbers. With whom has each number been associated? With whom has it been in contact? With which other telephone numbers, both foreign and domestic, has it been in contact? On what dates and time was the invalid number in contact with known telephone numbers or subjects? What other known telephone numbers, foreign and domestic, have been associated with the subject associated with the invalid number? How did law enforcement ascertain this number and connect it to the investigation? Although it will likely be impossible to answer all of these questions regarding each invalid number, any additional information may be of assistance.

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F. Investigative outlook:

- Review any outstanding leads which were sent to the FBI domestic field offices regarding telephone numbers and contacts that were of interest.

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- Maintain contact with [redacted] for any new evidence that may be useful for FBI leads or prosecutorial usage.

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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 04/14/2008**To:** COUNTERTERRORISM**Attn:** [REDACTED]Det [REDACTED]
IA [REDACTED]b6
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UC [REDACTED]

NEW YORK

SSA [REDACTED]
Sgt [REDACTED]**From:** New York [REDACTED]**Contact:** SA [REDACTED]**Approved By:** [REDACTED] *nm/*DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-03-2011**Drafted By:** [REDACTED]

rtl

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b7C**Case ID #:** ~~(S)~~ 315N-NY-288010

(Pending) -1220

Title: ~~(S)~~ OPERATION MADBOM
IT - AL QAEDA;
00:NY**Synopsis:** ~~(S)~~ To disseminate the Annual Letterhead Memorandum (LHM) of captioned case to FBIHQ.~~(S)~~ **Derived From:** G-3
Declassify On: 04/14/2033**(U) Full Investigation Initiated:** 03/16/2004 (NON-USPER)**(U) Administrative:** ~~(S)~~ Sources used in the LHM are identified as follows:**(U) Enclosure(s):** ~~(S)~~ Enclosed for FBIHQ is one (1) copy of an annual LHM dated 04/14/2008 pertaining to captioned investigation.**(U) Details:** ~~(S)~~ The enclosed annual LHM provides some background information and a summary of New York's investigation into captioned matter to date.~~SECRET~~

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(U) To: COUNTERTERRORISM From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/14/2008

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad

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To: COUNTERTERRORISM From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 04/14/2008

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For info.

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